

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018219

FILED
Jan 14, 2011
Secretary of State

Entity Name: TOTAL HEALTH & REJUVENATION CENTER, INC.

Current Principal Place of Business:

3345 BURNS ROAD
SUITE 204
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

3345 BURNS ROAD
SUITE 204
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 61-1442546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTANO, DONALD
3345 BURNS RD
SUITE 204
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: MONTANO, DONALD
Address: 3345 BURNS RD. STE 204
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: JOHNSON, KEVIN
Address: 3345 BURNS RD., STE 204
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DONALD MONTANO

PT

01/14/2011

Electronic Signature of Signing Officer or Director

Date