

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068150

Entity Name: VITAMINS 4 YOU, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

1105 S.E. PORT ST. LUCIE BOULEVARD
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

1105 S.E. PORT ST. LUCIE BOULEVARD
PORT ST. LUCIE, FL 34952

New Mailing Address:

FEI Number: 03-0533417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILDNER, ROY T
423 DELAWARE AVENUE
FORT PIERCE, FL 34950 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: PD
Name: ISTAD, JOHN
Address: 1105 S.E. PORT ST. LUCIE BOULEVARD
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: STD
Name: CORBETT, JAMES
Address: 1105 S.E. PORT ST. LUCIE BOULEVARD
City-St-Zip: PORT ST. LUCIE, FL 34952

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: JOHN R. ISTAD

PD

04/26/2012

Electronic Signature of Signing Officer or Director

Date