

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108422

FILED
Mar 19, 2008
Secretary of State

Entity Name: RESULTS WEIGHT LOSS, INC.

Current Principal Place of Business:

7370 COLLEGE PARKWAY
207
FT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

2338 IMMOKALEE RD
PMB 404
NAPLES, FL 34110

New Mailing Address:

FEI Number: 04-3776434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

NOVATT, JEFF M ESQ.
821 FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 US

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: JEFF M. NOVATT, ESQ.

03/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MORSE, FRED
Address: 2338 IMMOKALEE RD, PMB 404
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRED MORSE

P

03/19/2008

Electronic Signature of Signing Officer or Director

Date