2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142348

Entity Name: THERAPEUTIC LIFESTYLE CHOICES, INC.

FILED Jan 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

25087 PINE WATER COVE LANE
BONITA SPRINGS, FL 34134

25087 PINEWATER COVE LANE
BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

25087 PINE WATER COVE LANE
BONITA SPRINGS, FL 34134

25087 PINEWATER COVE LANE
BONITA SPRINGS, FL 34134

BONITA SPRINGS, FL 34134

FEI Number: 20-0471990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOWDER, TERRY
25087 PINE WATER COVE LANE
BONITA SPRINGS, FL 34134 US
LOWDER, TERRY
25087 PINEWATER COVE LANE
BONITA SPRINGS, FL 34134 US
BONITA SPRINGS, FL 34134 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: 01/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P. S

Name: LOWDER, TERRY

Address: 25087 PINEWATER COVE LANE City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP,

Name: GEORGE, RONNIE Address: PO BOX 3432

City-St-Zip: BONITA SPRINGS, FL 34133

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: TERRY LOWDER P,S 01/09/2012