

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104617

Entity Name: FRESH LIVING SPACES, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

19308 PINE GLEN DR.
FT. MYERS, FL 33967

New Principal Place of Business:

Current Mailing Address:

19308 PINE GLEN DR.
FT. MYERS, FL 33967

New Mailing Address:

FEI Number: 27-0096837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORN, TYLER B ESQ
NEWGATE TOWER
302
NAPLES, FL 34103 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: P
Name: MARCONI, ROSEANN
Address: 19308 PINE GLEN DRIVE
City-St-Zip: FORT MYERS, FL 33967

Title: P
Name: OSTRANDER, CHARLES
Address: 19308 PINE GLEN DRIVE
City-St-Zip: FORT MYERS, FL 33967

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: ROSEANN MARCONI

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date