

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040651

FILED
Apr 30, 2012
Secretary of State

Entity Name: BENNETT'S HEALTH, INC.

Current Principal Place of Business:

1701 THE GREENS WAY
UNIT 621
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

776 HARBOR WINDS DR
JACKSONVILLE, FL 32225 US

Current Mailing Address:

5572 CAPLESTONE LANE
DUBLIN, OH 43017 US

New Mailing Address:

FEI Number: 84-1674027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, RYAN C
1701 THE GREENS WAY
UNIT 621
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

BENNETT, RYAN C
776 HARBOR WINDS DR
JACKSONVILLE, FL 32225 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: RYAN C. BENNETT

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BENNETT, JEFFREY L
Address: 5572 CAPLESTONE LANE
City-St-Zip: DUBLIN, OH 43017 US

Title: VP
Name: BENNETT, RYAN C
Address: 776 HARBOR WINDS DR
City-St-Zip: JACKSONVILLE, FL 32225 US

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: JEFFREY L. BENNETT

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date