

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056126

Entity Name: DOCTORS WEIGH, INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

1421 S. BURGANDY TRAIL
ST.JOHNS, FL 32259

New Principal Place of Business:

212 CARMINE LANE
ST AUGUSTINE, FL 32095

Current Mailing Address:

1421 S. BURGANDY TRAIL
ST.JOHNS, FL 32259

New Mailing Address:

212 CARMINE LANE
ST AUGUSTINE, FL 32095

FEI Number: 20-2695072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BHANJI, ASHAKALI
1421 S. BURGANDY TRAIL
ST.JOHNS, FL 32259 US

Name and Address of New Registered Agent:

BHANJI, ASHAKALI
212 CARMINE LANE
ST AUGUSTINE, FL 32095 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: _____

Electronic Signature of Registered Agent

01/25/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BHANJI, ASHAKALI
Address: 212 CARMINE LANE
City-St-Zip: ST AUGUSTINE, FL 32095

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: ASHAKALI BHANJI

Electronic Signature of Signing Officer or Director

PRES

01/25/2011

Date