

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087734

FILED
Feb 01, 2011
Secretary of State

Entity Name: ATLANTIC HEALTH LABORATORIES, INC.

Current Principal Place of Business:

4531 GULF AVE.
N. FORT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

4531 GULF AVE.
N. FORT MYERS, FL 33903

New Mailing Address:

2277 FIRST ST.
FORT MYERS, FL 33901

FEI Number: 03-0565120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SENIOR, BRUCE H
4531 GULF AVE.
N. FORT MYERS, FL 33903 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: SENIOR, BRUCE H
Address: 4531 GULF AVE
City-St-Zip: N. FORT MYERS, FL 33903

Title: VP
Name: SENIOR, SHANE C
Address: 14711 TUDOR CHASE DRIVE
City-St-Zip: TAMPA, FL 33626

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: BRUCE H. SENIOR, O.D.

P

02/01/2011

Electronic Signature of Signing Officer or Director

Date