

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108411

Entity Name: FORTIFY VITAMINS, INC.

FILED  
Mar 17, 2008  
Secretary of State

## Current Principal Place of Business:

10770 N 46TH ST  
STE C-700  
TAMPA, FL 33617

## New Principal Place of Business:

3101 SW COLLEGE ROAD  
SUITE 200  
OCALA, FL 34474

## Current Mailing Address:

10770 N 46TH ST  
STE C-700  
TAMPA, FL 33617

## New Mailing Address:

3101 SW COLLEGE ROAD  
SUITE 200  
OCALA, FL 34474

FEI Number: 20-3253491

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAIDA, CHRISTOPHER S  
10770 N 46TH ST  
STE C-700  
TAMPA, FL 33617 US

## Name and Address of New Registered Agent:

YOUNG, DAVID A  
1243 SE 22ND AVENUE  
OCALA, FL 34471 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: DAVID A YOUNG

03/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MAIDA, SUSAN S  
Address: 10770 N 46TH ST STE C-700  
City-St-Zip: TAMPA, FL 33617

Title: D ( ) Delete  
Name: LANGE, MICHAEL  
Address: 3101 SW COLLEGE ROAD  
City-St-Zip: OCALA, FL 34474

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change ( ) Addition  
Name: LANGE, MICHAEL P  
Address: 2090 SW 55TH STREET ROAD  
City-St-Zip: OCALA, FL 34474 US

Title: S,D (X) Change ( ) Addition  
Name: LANGE, TAMIE D  
Address: 2090 SW 55TH STREET ROAD  
City-St-Zip: OCALA, FL 34474 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID A. YOUNG

CFO

03/17/2008

Electronic Signature of Signing Officer or Director

Date