

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108411

Entity Name: FORTIFY VITAMINS, INC.

FILED
Feb 15, 2009
Secretary of State

Current Principal Place of Business:

3101 SW COLLEGE ROAD
SUITE 200
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

3101 SW COLLEGE ROAD
SUITE 200
OCALA, FL 34474

New Mailing Address:

FEI Number: 20-3253491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

RA

02/15/2009

Electronic Signature of Signing Officer or Director

Date