

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146365

Entity Name: ENZYME LABS INC.

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

3100 FAIRLANE FARMS ROAD
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

3100 FAIRLANE FARMS ROAD
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 20-3741840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAPP, JAMES CEO
3100 FAIRLANE FARMS ROAD
WELLINGTON, FL 33414 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: CEO
Name: HAPP, JAMES K CEO/DIR
Address: 3100 FAIRLANE FARMS ROAD
City-St-Zip: WELLINGTON, FL 33414

Title: PRE
Name: BLUM, JASON H PRE/DIR
Address: 3100 FAIRLANE FARMS ROAD
City-St-Zip: WELLINGTON, FL 33414

Title: SECR
Name: HAPP, JULIE K SEC/DIR
Address: 3100 FAIRLANE FARMS ROAD
City-St-Zip: WELLINGTON, FL 33414

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: JAMES HAPP

CEO

02/21/2012

Electronic Signature of Signing Officer or Director

Date