2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080504

Entity Name: COLON HYDROTHERAPY, INC

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4434 CENTRAL AVE ST PETERSBURG, FL 33711

Current Mailing Address: New Mailing Address:

4434 CENTRAL AVE ST PETERSBURG, FL 33711

FEI Number: 41-2231224 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUSSO, KIM 3915 13TH WAY NE ST PETERSBURG, FL 33703 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 Date

OFFICERS AND DIRECTORS:

Title: PVST

Name: RUSSO, KIM Address: 3915 13TH WAY NE

City-St-Zip: ST PETERSBURG, FL 33703

Title: VP

Name: MEYER, CHARLES Address: 3915 13TH WAY NE

City-St-Zip: ST. PETERSBURG, FL 33703

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: CHARLES MEYER VP 01/06/2011