

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000106792

Entity Name: AGS HEALTH PROMOTION, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

500 LAKE AVENUE SUITE 121
LAKE WORTH, FL 33460

New Principal Place of Business:

500 LAKE AVENUE
121
LAKE WORTH, FL 33460

Current Mailing Address:

500 LAKE AVENUE SUITE 121
LAKE WORTH, FL 33460

New Mailing Address:

500 LAKE AVENUE
121
LAKE WORTH, FL 33460

FEI Number: 58-2420263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CRAIG B
500 LAKE AVENUE SUITE 121
LAKE WORTH, FL 33460 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: SMITH, ANGELA G
Address: 709 NORTH M STREET APT 201
City-St-Zip: LAKE WORTH, FL 33460

Title: ST
Name: SMITH, CRAIG B
Address: 709 NORTH M STREET APT 201
City-St-Zip: LAKE WORTH, FL 33460

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: CRAIG B SMITH

ST

01/24/2011

Electronic Signature of Signing Officer or Director

Date