2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107040

Entity Name: REVITALABS OF FLORIDA INC.

FILED Jan 22, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2135 CAMDEN WAY CLEARWATER, FL 33759

Current Mailing Address: New Mailing Address:

2784 SUMMERDALE DRIVE 2135 CAMDEN WAY CLEARWATER, FL 33759 CLEARWATER, FL 33761

FEI Number: 20-5339410 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:

GRUNEBACH, STEVEN M 2470 ROLLING VIEW DR DUNEDIN, FL 34698

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:

City-St-Zip:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

CLEARWATER, FL 33765

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

TIERRA VERDE, FL 33715

Title: () Delete Title: (X) Change () Addition RICH, JOHN T SR RICH, JOHN T SR Name: Name:

407 N. BELCHER RD. 2135 CAMDEN WAY Address: Address: City-St-Zip: CLEARWATER, FL 33765 City-St-Zip: CLEARWATER, FL 33759

Title: VΡ () Delete Title: VΡ (X) Change () Addition

SWIERZEWSKI, MARK Name: Name: SWIERZEWSKI, MARK 224 7TH ST E 407 N. BELCHER RD. Address: Address:

City-St-Zip: () Delete Title: Title: (X) Change () Addition

GRUNEBACH, STEVEN M Name: GRUNEBACH, STEVEN M Name: 407 N. BELCHER RD. 2470 ROLLING VIEW DRIVE Address: Address: City-St-Zip: CLEARWATER, FL 33765 City-St-Zip: DUNEDIN, FL 34698

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: STEVEN M GRUNEBACH ST 01/22/2008