

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136618

Entity Name: WOMEN'S BESTHEALTH, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

553 EAST SAMPLE ROAD
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

553 EAST SAMPLE ROAD
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 56-2620859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECK, MARIANNE
553 EAST SAMPLE ROAD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

BECK, MARIANNE
601 EAST SAMPLE ROAD
SUITE 104
POMPANO BEACH, FL 33064 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

04/15/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BECK, MARIANNE
Address: 553 EAST SAMPLE ROAD
City-St-Zip: POMPAN0 BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BECK, MARIANNE
Address: 601 EAST SAMPLE ROAD/SUITE 104
City-St-Zip: POMPAN0 BEACH, FL 33064

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: MARIANNE BECK

Electronic Signature of Signing Officer or Director

PRES

04/15/2009

Date