2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2011
Secretary of State

DOCUMENT# P07000080299

Entity Name: IMPROVING YOUR HEALTH, INC.

Current Principal Place of Business:

1848 FLAGLER ESTATES DRIVE
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

1848 FLAGLER ESTATES DRIVE
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 26-0571717 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SINGER, MICHAEL S ESQ
3801 PGA BOULEVARD
SUITE 604
PALM BEACH GARDENS, FL 33410 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/D
Name: RUBIN, ROBERT
Address: 1848 FLAGLER ESTATES DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411 US

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: ROBERT RUBIN P/D 04/21/2011

Electronic Signature of Signing Officer or Director Date