

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114100

FILED
Feb 25, 2009
Secretary of State

Entity Name: HEALTHY WEIGHT LOSS CENTER OF LEESBURG, INC.

Current Principal Place of Business:

8135 CENTRALLIA COURT STE 101
LEESBURG, FL 34788

New Principal Place of Business:

8135 CENTRALLIA COURT
SUITE 101
LEESBURG, FL 34788

Current Mailing Address:

8135 CENTRALLIA COURT STE 101
LEESBURG, FL 34788

New Mailing Address:

8135 CENTRALIA COURT
SUITE 101
LEESBURG, FL 34788

FEI Number: 26-1250782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREWS, STEVEN A D.O.
8135 CENTRALLIA COURT STE 101
LEESBURG, FL 34788 US

Name and Address of New Registered Agent:

CREWS, STEVEN A D.O.
8135 CENTRALIA COURT
SUITE 101
LEESBURG, FL 34788 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:

02/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CREWS, STEVEN A D.O.
Address: 8135 CENTRALLIA COURT STE 101
City-St-Zip: LEESBURG, FL 34788

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 A CREWS

PRES

02/25/2009

Electronic Signature of Signing Officer or Director

Date