## **2008 FOR PROFIT CORPORATION**

## Apr 18, 2008 8:00 am Secretary of State ANNUAL REPORT 04-18-2008 90034 025 \*\*\*150 00 DOCUMENT # P07000122977 A & M NUTRITION CONSULTING, INC. 40071792 Mailing Address Principal Place of Business 1201 RABBIT STREET SE 1201 RABBIT STREET SE PALM BAY, FL 32909 PALM BAY, FL 32909 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 26-1412903 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MALITO, ANGELA Street Address (P.O. Box Number is Not Acceptable) 1201 RABBIT STREET SE PALM BAY, FL 32909 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPST TITLE ☐ Delete TITLE ■ Addition MALITO ANGELA NAME NAME STREET ADDRESS 1201 RABBIT STREET SE STREET ADDRESS PALM BAY, FL 32909 CITY-ST-ZIP CITY-ST-ZIP DVP TITLE Delete TITLE Change ☐ Addition GIORDANO, JOSEPH NAME NAME STREET ADDRESS 1201 RABBIT STREET SE STREET ADDRESS CITY-ST-ZIP PALM BAY, FL 32909 CITY-ST-ZIP ☐ Delete Change ■ Addition TITLE TITLE MALITO, PASQUALE NAME NAME STREET ADDRESS 1201 RABBIT-STREET SE STREET ADDRESS PALM BAY, FL 32909 CITY-ST-7LP CITY-ST-7IP TITLE ☐ Delete TITLE Change ■ Addition MALITO, DOMENICA NAME 1201 RABBIT STREET SE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BAY, FL 32909 CITY-ST-ZIP

**FILED** 

Change

Change

Addition

☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

TITLE NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

☐ Delete

Delete

TITLE

NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

MALITO, JOSEPH

1201 RABBIT STREET SE

PALM BAY, FL 32909

Angela Malito 4/15/08 321-960-5576 --SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone 4