

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051730

FILED
Jan 27, 2009
Secretary of State

Entity Name: PERFECT FORM WEIGHT-LOSS CLINIC, INC.

Current Principal Place of Business:

800 N. LAKE ELOISE DR.
WINTER HAVEN, FL 33884

New Principal Place of Business:

8901 1ST STREET. SOUTH
WINTER HAVEN, FL 33880

Current Mailing Address:

800 N. LAKE ELOISE DR.
WINTER HAVEN, FL 33884

New Mailing Address:

P.O. BOX 7532
WINTER HAVEN, FL 33883

FEI Number: 26-2673269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICKSTROM-HILL, DALE
800 N. LAKE ELOISE DR.
WINTER HAVEN, FL 33884 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WICKSTROM-HILL, DALE
Address: 800 N. LAKE ELOISE DR.
City-St-Zip: WINTER HAVEN, FL 33884

Title: SEC () Delete
Name: HERNANDEZ, HOLLIE
Address: 800 N. LAKE ELOISE DR.
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DALE WICKSTROM-HILL

PRES

01/27/2009

Electronic Signature of Signing Officer or Director

Date