

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051986

Entity Name: GI JUICE, INC.

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

685 LISMORE LANE
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

685 LISMORE LANE
NAPLES, FL 34108

New Mailing Address:

FEI Number: 26-2773227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, RAYMOND W M.D.
685 LISMORE LANE
NAPLES, FL 34108 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: PTD
Name: PHILLIPS, RAYMOND W M.D.
Address: 685 LISMORE LANE
City-St-Zip: NAPLES, FL 34108

Title: VPSD
Name: PHILLIPS, MARIAN LEVY
Address: 685 LISMORE LANE
City-St-Zip: NAPLES, FL 34108

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: RAYMOND W. PHILLIPS MD

PTD

02/06/2012

Electronic Signature of Signing Officer or Director

Date