

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056057

Entity Name: CRL HEALING ARTS, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

2519 N OCEAN BLVD.
BOCA RATON, FL 33431

New Principal Place of Business:

3240 DELRAY BAY DRIVE,
APT 609
DELRAY BEACH, FL 33483

Current Mailing Address:

2519 N OCEAN BLVD.
BOCA RATON, FL 33431

New Mailing Address:

3240 DELRAY BAY DRIVE
APT 609
DELRAY BEACH, FL 33483

FEI Number: 26-2771960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANOUSE, KEITH J ESQ
ONE BOCA PLACE SUITE 324 ATRIUM
2255 GLADES RD
BOCA RATON, FL 33431 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: D () Delete
Name: LEWIS, CHARLES R JR
Address: 2519 N OCEAN BLVD #209
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEWIS, CHARLES R JR
Address: 3240 DELRAY BAY DRIVE, APT 609
City-St-Zip: DELRAY BEACH, FL 33483

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: CHARLES R LEWIS JR

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date