

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068035

FILED
Jan 15, 2009
Secretary of State

Entity Name: PRESCRIPTION WEIGHT LOSS INC.

Current Principal Place of Business:

1840 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

2775 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563

Current Mailing Address:

13 ROSS DEVILLE ROAD
DEVILLE, LA 71328

New Mailing Address:

2775 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD () Delete
Name: KILPATRICK, BRANDACE
Address: 1840 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: D () Delete
Name: KILPATRICK, JANICE
Address: 1840 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: D () Delete
Name: KILPATRICK, JOSEPH
Address: 1840 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: D () Delete
Name: TYRA, JEREMIAH
Address: 1840 CORAL WAY
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: KILPATRICK, BRANDACE
Address: 2775 GULF BREEZE PKWY
City-St-Zip: GULF BREEZE, FL 32563

Title: D (X) Change () Addition
Name: KILPATRICK, JANICE
Address: 2775 GULF BREEZE PKWY.
City-St-Zip: GULF BREEZE, FL 32563

Title: D (X) Change () Addition
Name: KILPATRICK, JOSEPH
Address: 2775 GULF BREEZE PKWY
City-St-Zip: GULF BREEZE, FL 32563

Title: D (X) Change () Addition
Name: TYRA, JEREMIAH
Address: 2775 GULF BREEZE PKWY
City-St-Zip: GULF BREEZE, FL 32563

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: BRANDACE S. KILPATRICK

PSD

01/15/2009

Electronic Signature of Signing Officer or Director

Date