

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073248

FILED
Apr 23, 2011
Secretary of State

Entity Name: STRETCH-N-GROW OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

113 LAKE ANNIE ROAD
HAWTHORNE, FL 32640

New Principal Place of Business:

Current Mailing Address:

113 LAKE ANNIE ROAD
HAWTHORNE, FL 32640

New Mailing Address:

FEI Number: 26-3130578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J & S ACCOUNTING AND TAX
6045 SE U.S. HIGHWAY 301
HAWTHORNE, FL 32640 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: P
Name: MCGUIRE, JOHN C
Address: 113 LAKE ANNIE ROAD
City-St-Zip: HAWTHORNE, FL 32640

Title: S, T
Name: LYONS, KATHLEEN M
Address: 113 LAKE ANNIE ROAD
City-St-Zip: HAWTHORNE, FL 32640

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: KATHLEEN M LYONS

ST

04/23/2011

Electronic Signature of Signing Officer or Director

Date