

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000111155

Entity Name: RE-VITA U.S.A., INC.

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

1310 RIVER ROAD
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

1310 RIVER ROAD
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 26-3951769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONEBURNER, GRESHAM R
841 PRUDENTIAL DR.
SUITE 1400
JACKSONVILLE, FL 32207 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: WEATHERLY, TODD
Address: 153 INDUSTRIAL LOOP S.
City-St-Zip: ORANGE PARK, FL 32073

Title: VP () Delete
Name: WEATHERLY, PAM
Address: 153 INDUSTRIAL LOOP S.
City-St-Zip: ORANGE PARK, FL 32073

Title: CS () Delete
Name: WEATHERLY, PATSY
Address: 153 INDUSTRIAL LOOP S.
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEATHERLY, TODD
Address: 153 INDUSTRIAL LOOP SO
City-St-Zip: ORANGE PARK, FL 32073

Title: VP (X) Change () Addition
Name: WEATHERLY, PAM
Address: 153 INDUSTRIAL LOOP SO
City-St-Zip: ORANGE PARK, FL 32073

Title: CS (X) Change () Addition
Name: WEATHERLY, PATSY
Address: 153 INDUSTRIAL LOOP SO
City-St-Zip: ORANGE PARK, FL 32073

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: PATSY WEATHERLY

CS

02/04/2009

Electronic Signature of Signing Officer or Director

Date