

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026099

FILED
Apr 28, 2010
Secretary of State

Entity Name: AGING WARRIOR HEALTH, INC.

Current Principal Place of Business:

2216 BROOKHAVEN DR
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

2216 BROOKHAVEN DR
SARASOTA, FL 34239

New Mailing Address:

PO BOX 386
SARASOTA, FL 34230

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRYE, DEE A
2216 BROOKHAVEN DR
SARASOTA, FL 34239 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: PD
Name: FRYE, JOHN R III
Address: 2216 BROOKHAVEN DR
City-St-Zip: SARASOTA, FL 34239

Title: SD
Name: FRYE, DEE A
Address: 2216 BROOKHAVEN DR
City-St-Zip: SARASOTA, FL 34239

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: DEE A FRYE

MRS

04/28/2010

Electronic Signature of Signing Officer or Director

Date