

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026099

Entity Name: AGING WARRIOR HEALTH, INC.

FILED  
Apr 25, 2011  
Secretary of State

## Current Principal Place of Business:

2216 BROOKHAVEN DR  
SARASOTA, FL 34239

## New Principal Place of Business:

4352 MARCOTT CIR  
SARASOTA, FL 34233

## Current Mailing Address:

PO BOX 386  
SARASOTA, FL 34230

## New Mailing Address:

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:

FRYE, DEE A  
4352 MARCOTT CIR.  
SARASOTA, FL 34233 US

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

04/25/2011

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: FRYE, JOHN R III  
Address: 4352 MARCOTT CIR  
City-St-Zip: SARASOTA, FL 34233

Title: SD  
Name: FRYE, DEE A  
Address: 4352 MARCOTT CIR  
City-St-Zip: SARASOTA, FL 34233

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: JOHN R FRYE LLL

PD

04/25/2011

Electronic Signature of Signing Officer or Director

Date