

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046327

FILED
Apr 25, 2011
Secretary of State

Entity Name: SIMPLE HEALTHY LIFESTYLES, INC.

Current Principal Place of Business:

2662 COOPER WAY
WELLINGTON, FL 33414 US

New Principal Place of Business:

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Current Mailing Address:

1358 HOOPER AVE
SUITE 124
TOMS RIVER, NJ 08753 US

New Mailing Address:

FEI Number: 27-0273494 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

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2662 COOPER WAY
WELLINGTON, FL 33414 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: JASON G JOHNSON

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: JOHNSON, JASON
Address: 2662 COOPER WAY
City-St-Zip: WELLINGTON, FL 33414 US

Title: T,D
Name: JOHNSON, JASON
Address: 2662 COOPER WAY
City-St-Zip: WELLINGTON, FL 33414 US

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: JASON G JOHNSON

PD

04/25/2011

Electronic Signature of Signing Officer or Director

Date