

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101720

FILED
Apr 28, 2010
Secretary of State

Entity Name: "NOVA VITA" NEW LIFE HEALTH PRODUCTS, INC.

Current Principal Place of Business:

3412 CLARK ROAD
#229
SARASOTA, FL 34231 US

New Principal Place of Business:

Current Mailing Address:

3412 CLARK ROAD
#229
SARASOTA, FL 34231 US

New Mailing Address:

FEI Number: 27-1544739 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LAMBERT, ARABELLE
5819 24TH STREET WEST
BRADENTON, FL 34207 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
Name: LAMBERT, ARABELLE
Address: 5819 24TH STREET WEST
City-St-Zip: BRADENTON, FL 34207 US

Title: VP
Name: EVERINGHAM, DAVID
Address: 8999 SILKWOOD COURT
City-St-Zip: SARASOTA, FL 34238 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: ARABELLE LAMBERT

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date