

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031784

Entity Name: CEN NUTRI LABS, INC.

FILED
Jun 14, 2011
Secretary of State

Current Principal Place of Business:

5026 PALOMA DR.
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

5026 PALOMA DR.
TAMPA, FL 33624

New Mailing Address:

FEI Number: 27-2393838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, BUD
5026 PALOMA DR.
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

CAMPBELL, HOWARD T (BUD)
5026 PALOMA DR.
TAMPA, FL 33624 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: HOWARD T. (BUD) CAMPBELL

06/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAMPBELL, HOWARD T (BUD)
Address: 5026 PALOMA DR.
City-St-Zip: TAMPA, FL 33624

Title: VP
Name: MORELLO, CYRIL A (TONY)
Address: 11 PRINCEWOOD LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: HOWARD T. (BUD) CAMPBELL

P

06/14/2011

Electronic Signature of Signing Officer or Director

Date