

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046215

FILED
Apr 20, 2011
Secretary of State

Entity Name: VIBRANT HEALTH & WELLNESS, INC.

Current Principal Place of Business:

215 NW 180TH ST.
NEWBERRY, FL 32669 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 700
NEWBERRY, FL 32669 US

New Mailing Address:

FEI Number: 27-2721403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBARA L. ROLLER ACCOUNTING SERVICES, INC
4631-101 NW 53RD AVE
GAINESVILLE, FL 32653 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

OFFICERS AND DIRECTORS:

Title: P
Name: HEINTZ, JOHN C
Address: 1000 KEEN PARK RD
City-St-Zip: FROSTPROOF, FL 33843 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: JOHN HEINTZ

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date