

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062008

FILED
Apr 29, 2011
Secretary of State

Entity Name: FIRST CLASS WEIGHT LOSS INC.

Current Principal Place of Business:

8990 NAVARRE PARKWAY
NAVARRE, FL 32566 US

New Principal Place of Business:

2053 FOUNTAIN PROFESSIONAL COURT
SUITE B
NAVARRE, FL 32566 US

Current Mailing Address:

8990 NAVARRE PARKWAY
NAVARRE, FL 32566 US

New Mailing Address:

2053 FOUNTAIN PROFESSIONAL COURT
SUITE B
NAVARRE, FL 32566 US

FEI Number: 27-3165607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNETT, WAYNE S
8990 NAVARRE PARKWAY
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

BURNETT, WAYNE S
2053 FOUNTAIN PROFESSIONAL COURT
SUITE B
NAVARRE, FL 32566 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: WAYNE S. BURNETT

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROYSTON, WILLIAM W
Address: 260 CANTON STREET
City-St-Zip: ALPHARETTA, GA 30009 US

Title: T
Name: JORDAN, NANCY
Address: 2053 FOUNTAIN PROFESSIONAL COURT, SUITE B
City-St-Zip: NAVARRE, FL 32566 US

Title: D
Name: BURNETT, WAYNE S
Address: 2053 FOUNTAIN PROFESSIONAL CT., SUITE B
City-St-Zip: NAVARRE, FL 32566 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: WAYNE S. BURNETT

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date