

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063139

FILED
Jan 13, 2012
Secretary of State

Entity Name: PRO-HEALTH PRODUCTS, INC.

Current Principal Place of Business:

981 RIDGEWOOD AVE.
VENICE, FL 34285 US

New Principal Place of Business:

Current Mailing Address:

981 RIDGEWOOD AVE.
VENICE, FL 34285 US

New Mailing Address:

FEI Number: 04-3853011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINES, CHARLES D ESQ.
355 WEST VENICE AVE.
VENICE, FL 34285 US

Name and Address of New Registered Agent:

HINES, CHARLES D ESQ.
227 NOKOMIS AVENUE
VENICE, FL 34285 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:

Electronic Signature of Registered Agent

01/13/2012

Date

OFFICERS AND DIRECTORS:

Title: P, T
Name: FISHMAN, RICK
Address: 981 RIDGEWOOD AVE.
City-St-Zip: VENICE, FL 34285 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: RICK FISHMAN

P

01/13/2012

Electronic Signature of Signing Officer or Director

Date