

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067026

FILED
Jan 06, 2011
Secretary of State

Entity Name: LASTING WEIGHT LOSS & NUTRITION CLINICS, INC

Current Principal Place of Business:

7326 SE 12TH CIRCLE
OCALA, FL 34480

New Principal Place of Business:

Current Mailing Address:

7326 SE 12TH CIRCLE
OCALA, FL 34480

New Mailing Address:

FEI Number: 27-3329718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKETT, IRIS
7326 SE 12TH CIRCLE
OCALA, FL 34480 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: PS
Name: KATANICK, JANET
Address: 1704 SW 29TH ST.
City-St-Zip: Ocala, FL 34471

Title: T
Name: HACKETT, DARREL
Address: 5941 SE 39TH AVE.
City-St-Zip: Ocala, FL 34480 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: JANET KATANICK

PT

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date