

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077855

FILED
Apr 29, 2011
Secretary of State

Entity Name: TRANSFORMATIONS HEALTH GROUP, INC

Current Principal Place of Business:

2616 W. VINE STREET
KISSIMMEE, FL 34741

New Principal Place of Business:

2295 S. HIAWASSEE ROAD
201 G
ORLANDO, FL 32835

Current Mailing Address:

2616 W. VINE STREET
KISSIMMEE, FL 34741

New Mailing Address:

2295 S. HIAWASSEE ROAD
201 G
ORLANDO, FL 32835

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULLARD, PATRICE
3956 TOWN CENTER BLVD
555
ORLANDO, FL 32837 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: BULLARD, PATRICE
Address: 3956 TOWN CENTER BLVD #555
City-St-Zip: ORLANDO, FL 32837

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: PATRICE BULLARD

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date