

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014466

Entity Name: DAILY HEALTH, INC.

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

29515 BIRDS EYE DR
WESLEY CHAPEL, FL 33543 US

New Principal Place of Business:

1745 STATE ROAD 60 EAST
VALRICO, FL 33594 US

Current Mailing Address:

29515 BIRDS EYE DR
WESLEY CHAPEL, FL 33543 US

New Mailing Address:

PO BOX 82327
TAMPA, FL 33682 US

FEI Number: 27-5064410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROY, LARRY DOLE
29515 BIRDS EYE DR
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

ROY, LARRY D
1745 STATE ROAD 60 EAST
VALRICO, FL 33594 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: LARRY D ROY

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROY, LARRY DALE
Address: PO BOX 82327
City-St-Zip: TAMPA, FL 33682 US

Title: VP
Name: ZOU, LINPING
Address: PO BOX 82327
City-St-Zip: TAMPA, FL 33682 FL

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: LARRY D ROY

P

02/07/2012

Electronic Signature of Signing Officer or Director

Date