

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000028124

FILED
Apr 25, 2012
Secretary of State

Entity Name: FLOURISHING HEALTH INC.

Current Principal Place of Business:

3154 SAN MICHELE DR
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

3154 SAN MICHELE DR
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

P.O. BOX 32281
PALM BEACH GARDENS, FL 33420 US

FEI Number: 45-1049990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

GARDNER, SAMANTHA H
3154 SAN MICHELE DR.
PALM BEACH GARDENS, FL 33418 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: SAMANTHA H GARDNER

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: LARSON, IVY
Address: 3154 SAN MICHELE DR
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: S, T
Name: GARDNER, SAMANTHA
Address: 3154 SAN MICHELE DR
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: SAMANTHA H GARDNER

SEC

04/25/2012

Electronic Signature of Signing Officer or Director

Date