

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000031405

FILED
Apr 12, 2012
Secretary of State

Entity Name: EVERYBODY'S VITAMINS, INC.

Current Principal Place of Business:

2764 E. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2764 E. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 45-4209718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, SAVANNA
5591 N, WINSTON PARK BLVD.
308
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

LANE, SAVANNA
2764 E. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33306 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

04/12/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LANE, SAVANNA
Address: 2764 E. OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33306

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: SAVANNA LANE

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date