

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059465

FILED
Apr 26, 2012
Secretary of State

Entity Name: SUCCESSFUL WEIGHT LOSS CENTER INC

Current Principal Place of Business:

4300 S US HIGHWAY #1
SUITE 131
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

4300 S US HIGHWAY #1
SUITE 131
JUPITER, FL 33477

New Mailing Address:

FEI Number: 36-4704774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MARY JO
4300 S US HIGHWAY #1
SUITE 131
JUPITER, FL 33477 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: PD
Name: COHEN, MARY JO
Address: 4300 S US HIGHWAY 1 #131
City-St-Zip: JUPITER, FL 33477

Title: SD
Name: JACOBSEN, JULIA
Address: 101 HABITAT COURT
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: MARY JO COHEN

PD

04/26/2012

Electronic Signature of Signing Officer or Director

Date