

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103557

FILED
Sep 06, 2012
Secretary of State

Entity Name: BETTER YOU PRODUCTS INC

Current Principal Place of Business:

31 SKYLINE DR
LAKE MARY, FL 32746

New Principal Place of Business:

31 SKYLINE DR
LAKE MARY, FL 32746 UN

Current Mailing Address:

31 SKYLINE DR
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

POLINO, EUGENE
215 SOVEREIGN CT
ALTAMONTE SPRINGS, FL 32701 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: POLINO, EUGENE
Address: 215 SOVEREIGN CT
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 UN

Title: SEC
Name: LANGSTON, LARRY G
Address: 701 UPSALA RD
City-St-Zip: SANFORD, FL 32771 UN

Title: O
Name: HERNANDEZ, LUIS E
Address: 1243 NATURAL OAKS DRIVE
City-St-Zip: ORANGE CITY, FL 32763 UN

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: EUGENE A. POLINO

PRES

09/06/2012

Electronic Signature of Signing Officer or Director

Date