

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000023517

Entity Name: APPLE A DAY, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

803 BELL ROAD
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

803 BELL ROAD
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 65-0400473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIMAN, BRUCE
4580 TUSCANA DRIVE
SARASOTA, FL 34241 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: HEIMAN, BRUCE
Address: 803 BELL ROAD
City-St-Zip: SARASOTA, FL 34240

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: BRUCE HEIMAN

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date