

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000018798

Entity Name: WEIGH-LESS, INC.

FILED
Mar 09, 2012
Secretary of State

Current Principal Place of Business:

13506 CORDOBA LAKE WAY.
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

13506 CORDOBA LAKE WAY.
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 65-0572365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHER, RONNIE
13506 CORDOBA LAKE WAY
DELRAY BEACH, FL 33446 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: TD
Name: SCHER, RONNIE
Address: 13506 CORDOBA LAKE WAY
City-St-Zip: DELRAY BEACH, FL 33446

Title: SD
Name: SABAN, LANA
Address: 14096 HUNTINGTON DR
City-St-Zip: DELRAY BEACH, FL 33484

Title: PD
Name: REIHS, LINDA
Address: 7572 N.W. 84 TER. APT 101
City-St-Zip: FORT LAUDERDALE, FL 33321

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: RONNIE SCHER

TREA

03/09/2012

Electronic Signature of Signing Officer or Director

Date