

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000073859

FILED
Apr 19, 2012
Secretary of State

Entity Name: THE NEW YOU OF ORLANDO, INC.

Current Principal Place of Business:

452 OSCEOLA STREET
#108-109
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

452 OSCEOLA STREET
#108
ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address:

1860 SMOKETREE CIRCLE
APOPKA, FL 32712 US

New Mailing Address:

FEI Number: 59-3421703 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLIER, BARBARA C
1860 SMOKETREE CIRCLE
APOPKA, FL 32712 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: HILLIER, DAVID G
Address: 1860 SMOKETREE CIRCLE
City-St-Zip: APOPKA, FL 32712 US

Title: VPD
Name: HILLIER, BARBARA C
Address: 1860 SMOKETREE CIRCLE
City-St-Zip: APOPKA, FL 32712 US

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: BARBARA CHERYLL HILLIER

VPD

04/19/2012

Electronic Signature of Signing Officer or Director

Date