

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000004470

Entity Name: POUNDS A-WEIGH, INC.

FILED
May 18, 2009
Secretary of State

Current Principal Place of Business:

1301 WEST BOYNTON BEACH BLVD.
SUITE O-4
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1301 WEST BOYNTON BEACH BLVD.
SUITE O-4
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 65-0720757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICK, DEANNA
3832 S LAKE DR
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

DAVEY, BRIAN DR.
224 WEDGEWOOD CIR.
LAKE WORTH, FL 33463 US

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: BRIAN DAVEY, MD

05/18/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PATRICK, DEANNA
Address: 3832 S LAKE DR
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VD () Delete
Name: PATRICK, DAVID
Address: 3832 S LAKE DR
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVEY, TONI
Address: 6116 BEAR CREEK CT.
City-St-Zip: LAKE WORTH, FL 33467

Title: V (X) Change () Addition
Name: DAVEY, BRIAN DR.
Address: 224 WEDGEWOOD CIR.
City-St-Zip: LAKE WORTH, FL 33463

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRIAN DAVEY, MD

V

05/18/2009

Electronic Signature of Signing Officer or Director

Date