

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000011312

FILED  
Jan 07, 2010  
Secretary of State

Entity Name: RENEW LIFE FORMULAS, INC.

**Current Principal Place of Business:**

198 PALM HARBOR BLVD. SOUTH  
PALM HARBOR, FL 34683 US

**New Principal Place of Business:**

**Current Mailing Address:**

198 PALM HARBOR BLVD. SOUTH  
PALM HARBOR, FL 34683 US

**New Mailing Address:**

FEI Number: 59-3437074      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

WATSON, STAN  
198 PALM HARBOR BLVD. SOUTH  
PALM HARBOR, FL 34683 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: WATSON, BRENDA  
Address: 2141 LAGOON DRIVE  
City-St-Zip: DUNEDIN, FL 34698 US

Title: CEO  
Name: WATSON, STAN  
Address: 2141 LAGOON DRIVE  
City-St-Zip: DUNEDIN, FL 34698 US

Title: CFO  
Name: POLLO, DON  
Address: 198 PALM HARBOR BLVD. SOUTH  
City-St-Zip: PALM HARBOR, FL 34683 US

Title: DVP  
Name: HANDLEY, J.B.  
Address: 345 CALIFORNIA STREET, SUITE 2550  
City-St-Zip: SAN FRANCISCO, CA 94104 US

Title: DVAS  
Name: REESE, CORBY  
Address: 345 CALIFORNIA STREET, SUITE 2550  
City-St-Zip: SAN FRANCISCO, CA 94104 US

Title: D  
Name: NOVAK, JOHN  
Address: 345 CALIFORNIA STREET, SUITE 2550  
City-St-Zip: SAN FRANCISCO, CA 94104 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: DON POLLO

CFO

01/07/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date