

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000022647

FILED
Jan 22, 2011
Secretary of State

Entity Name: VITALFLOR, INCORPORATED

Current Principal Place of Business:

16135 NW 243RD WAY
HIGH SPRINGS, FL 32643 US

New Principal Place of Business:

Current Mailing Address:

16135 NW 243RD WAY
HIGH SPRINGS, FL 32643 US

New Mailing Address:

FEI Number: 59-3508103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, ROBERT E
1561 LANGHAM TERRACE
LAKE MARY, FL 32746 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: C
Name: LORINCZ, ANDREW E M.D.
Address: 16135 NW 243RD WAY
City-St-Zip: HIGH SPRINGS, FL 32643 US

Title: VP
Name: LORINCZ, DIANE D
Address: 16135 NW 243RD WAY
City-St-Zip: HIGH SPRINGS, FL 32643

Title: T
Name: SUTTON, ROBERT E
Address: 1561 LANGHAM TERRACE
City-St-Zip: LAKE MARY, FL 32746

Title: P
Name: LAURINO, JOSEPH PHD
Address: 429 MONTE CRISTO BLVD
City-St-Zip: TIERRA VERDE, FL 33715

Title: D
Name: ROSZEL, SUE H
Address: 260 TURKEY CREEK
City-St-Zip: ALACHUA, FL 32615

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: ROBERT E SUTTON

T

01/22/2011

Electronic Signature of Signing Officer or Director

Date