

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000040247

Entity Name: ANTI-AGING HEALTH STORE, INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

5215 W. COLONIAL DR
ORLANDO, FL 32808

New Principal Place of Business:

2430 SANDLAKE ROAD
ORLANDO, FL 32809

Current Mailing Address:

5215 W. COLONIAL DR
ORLANDO, FL 32808

New Mailing Address:

2430 SANDLAKE ROAD
ORLANDO, FL 32809

FEI Number: 59-3509259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORNE, NANCY L
5215 WEST COLONIAL DRIVE
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

HORNE, NANCY L
2430 SANDLAKE ROAD
ORLANDO, FL 32809 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: NANCY L HORNE

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: HORNE, NANCY L
Address: 2430 SANDLAKE ROAD
City-St-Zip: ORLANDO, FL 32809

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: NANCY L HORNE

PD

04/29/2010

Electronic Signature of Signing Officer or Director

Date