2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000028718

Entity Name: DESIGNS FOR HEALTH, INC.

Current Principal Place of Business:

6 COMMERCE BLVD. PALM COAST. FL 32164

Current Mailing Address:

980 SOUTH STREET SUFFIELD, CT 06078 US

FEI Number: 06-1468349 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

FILED Mar 20, 2017

Secretary of State

CC2118225081

Officer/Director Detail:

Title CHAIRMAN Title CEO

Name LIZOTTE, JONATHAN Name LIZOTTE, L. PHILIP

Address 6 COMMERCE BOULEVARD Address 6 COMMERCE BOULEVARD

City-State-Zip: PALM COAST FL 32164 City-State-Zip: PALM COAST FL 32164

Title S Title D

Name LIZOTTE, GAIL Name LIZOTTE, JONATHAN

Address 6 COMMERCE BOULEVARD Address 6 COMMERCE BOULEVARD

City-State-Zip: PALM COAST FL 32164 City-State-Zip: PALM COAST FL 32164

Title ASSISTANT SECRETARY Title PRESIDENT

Name CARRUTHERS, STEPHEN M Name KOEHLER, ROGER

Address 980 SOUTH STREET Address 6 COMMERCE BOULEVARD
City-State-Zip: SUFFIELD CT 06078 City-State-Zip: PALM COAST FL 32164

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: STEPHEN CARRUTHERS

ASSISTANT SECRETARY

03/20/2017