

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 666655

FILED
Apr 04, 2011
Secretary of State

Entity Name: NUTRILAWN, INC.

Current Principal Place of Business:

1391 LADY MARION LN.
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1247
DUNEDIN, FL 34697 US

New Mailing Address:

FEI Number: 59-1988330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHINAFELT, TERRY L
1391 LADY MARION LANE
DUNEDIN, FL 34698 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: PST
Name: SHINAFELT, TERRY L.
Address: 4342 WILLOW OAK DR
City-St-Zip: GAINESVILLE, GA 30506

Title: VD
Name: SHINAFELT, TERRY L.
Address: 4342 WILLOW OAK DR
City-St-Zip: GAINESVILLE, GA 30506

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: TERRY L. SHINAFELT

PRES

04/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date