

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097844

FILED
Feb 16, 2009
Secretary of State

Entity Name: ELEMENTS OF NATURE INC.

Current Principal Place of Business:

2410 GEIGEL AVE
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

2410 GEIGEL AVE
ORLANDO, FL 32806

New Mailing Address:

695 GRAPE AVE.
ST. CLOUD, FL 34769

FEI Number: 30-0510969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTER, BERNARD R
1207 ILLINOIS AVE
ST CLOUD, FL 34769 US

Name and Address of New Registered Agent:

RAMEZANIPOUR, CYNTHIA J
695 GRAPE AVE.
ST CLOUD, FL 34769 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: CYNTHIA J. RAMEZANIPOUR

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PASTORIUS, MICHAEL A
Address: 2410 GEIGEL AVE
City-St-Zip: ORLANDO, FL 32806

Title: DVP () Delete
Name: MCCAULEY, SCOTT A
Address: 1710 OREGON ST
City-St-Zip: ORLANDO, FL 32803

Title: DST () Delete
Name: RAMEZANIPOUR, CYNTHIA
Address: 695 GRAPE AVE
City-St-Zip: ST CLOUD, FL 34769

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CYNTHIA J. RAMEZANIPOUR

DST

02/16/2009

Electronic Signature of Signing Officer or Director

Date