2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000006321

Entity Name: NATURAL ANIMAL HEALTH PRODUCTS, INC.

FILED Apr 12, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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7000 U.S. 1 NORTH 7000 U.S. 1 NORTH

O1 SUITE #301

ST. AUGUSTINE, FL 32095 ST. AUGUSTINE, FL 32095

Current Mailing Address: New Mailing Address:

7000 U.S. 1 NORTH 7000 U.S. 1 NORTH

S01 SUITE #301

ST. AUGUSTINE, FL 32095 ST. AUGUSTINE, FL 32095

FEI Number: 59-3221788 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELLISON, WAYNE T ELLISON, WAYNE T 7000 US #1 NORTH 7000 US #1 NORTH

301 3SUITE #301

SAINT AUGUSTINE, FL 32095 US SAINT AUGUSTINE, FL 32095 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: WAYNE T. ELLISON 04/12/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: () Change () Addition

 Name:
 ELLISON, WAYNE T
 Name:

 Address:
 7000 U.S. 1, N.
 Address:

 City-St-Zip:
 ST. AUGUSTINE, FL 32095
 City-St-Zip:

Title: DV () Delete Title: () Change () Addition

 Name:
 ELLISON, DEBRA ANN L
 Name:

 Address:
 7000 U.S. 1, N.
 Address:

 City-St-Zip:
 ST. AUGUSTINE, FL 32095
 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: WAYNE T. ELLISON MR. 04/12/2009