

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000085438

FILED
Sep 17, 2012
Secretary of State

Entity Name: ALL NATURAL BOTANICALS, INC.

Current Principal Place of Business:

15016 RONNIE DRIVE
DADE CITY, FL 33523 US

New Principal Place of Business:

1620 INDUSTRY DRIVE SW
SUITE A
AUBURN, WA 98001 WA

Current Mailing Address:

15016 RONNIE DRIVE
DADE CITY, FL 33523 US

New Mailing Address:

1620 INDUSTRY DRIVE SW
SUITE A
AUBURN, WA 98001 WA

FEI Number: 59-3349973 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIZZO, ANDREW M
15016 RONNIE DRIVE
DADE CITY, FL 33523 US

Name and Address of New Registered Agent:

ALL NATURAL BOTANICALS C/O TRACY LEMON, CP
37751 MERIDIAN AVENUE
DADE CITY, FL 33525 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: ANDREW RIZZO

09/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: RIZZO, ANDREW M
Address: 1620 INDUSTRY DRIVE SW, SUITE A
City-St-Zip: AUBURN, WA 98001

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: ANDREW RIZZO

PRES

09/17/2012

Electronic Signature of Signing Officer or Director

Date