

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000087

FILED
Apr 30, 2011
Secretary of State

Entity Name: ORGANIC PHILOSOPHIES INC.

Current Principal Place of Business:

10865 CYPRESS RUN CIRCLE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

10865 CYPRESS RUN CIRCLE
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 26-4103747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHATTUCK, HEATHER M
10865 CYPRESS RUN CIRCLE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

DAGOSTINO, HEATHER M
10865 CYPRESS RUN CIRCLE
CORAL SPRINGS, FL 33071 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: HEATHER DAGOSTINO

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAGOSTINO, HEATHER M
Address: 10865 CYPRESS RUN CIRCLE
City-St-Zip: CORAL SPRINGS, FL 33071

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: HEATHER DAGOSTINO

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date