

**2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P09000084554

**Entity Name:** NATURESMAX, INC.

**Current Principal Place of Business:**

3172 SERENA LANE  
102  
NAPLES, FL 34114

**Current Mailing Address:**

3172 SERENA LANE  
102  
NAPLES, FL 34114

**FEI Number:** 27-1577313

**Certificate of Status Desired:** No

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

AGENTS AND CORPORATIONS, INC.  
300 FIFTH AVENUE SOUTH  
101-330  
NAPLES, FL 34102 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:** JOHN WILLIAMS

01/17/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name TEDESCO, FRANK A  
Address 3955 DEER CROSSING COURT #202  
City-State-Zip: NAPLES FL 34114

Title VP  
Name MAGUIRE, SHELLY L  
Address 3955 DEER CROSSING COURT #202  
City-State-Zip: NAPLES FL 34114

Title SEC  
Name TEDESCO, FRANK A  
Address 3955 DEER CROSSING COURT #202  
City-State-Zip: NAPLES FL 34114

Title TREA  
Name MAGUIRE, SHELLY L  
Address 3955 DEER CROSSING COURT #202  
City-State-Zip: NAPLES FL 34114

*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:** FRANK A TEDESCO

P

01/17/2021

Electronic Signature of Signing Officer/Director Detail

Date