

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004794

FILED
Jan 14, 2009
Secretary of State

Entity Name: CONCENTRATED ALOE, INC.

Current Principal Place of Business:

7501 E. MCCORMICK PARKWAY - #100LL
SCOTTSDALE, AZ 85258 US

New Principal Place of Business:

123 NORTH ORCHARD STREET
#4A
ORMOND BEACH, FL 32174 US

Current Mailing Address:

123 NORTH ORCHARD STREET
#4A
ORMOND BCH, FL 32174 US

New Mailing Address:

123 NORTH ORCHARD STREET
#4A
ORMOND BEACH, FL 32174 US

FEI Number: 86-0700654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALSH, ELLEN R
123 N. ORCHARD STREET - #4A
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: MAUGHAN, REX G
Address: 7501 E MCCORMICK PARKWAY
City-St-Zip: SCOTTSDALE, FL 85258

Title: STD () Delete
Name: LLOYD, RJAY
Address: 7501 E MCCORMICK PARKWAY
City-St-Zip: SCOTTSDALE, AZ 85258

Title: VDM (X) Delete
Name: MEADOWS, TIMOTHY
Address: 6901 PLEASANT RUN ROAD
City-St-Zip: COLLEYVILLE, TX 76034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: MEADOWS, TIMOTHY P
Address: 6901 PLEASANT RUN ROAD
City-St-Zip: COLLEYVILLE, TX 76034 US

Title: S (X) Change () Addition
Name: WALSH, ELLEN R
Address: 123 NORTH ORCHARD STREET #4A
City-St-Zip: ORMOND BEACH, FL 32174 US

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: ELLEN R WALSH

S

01/14/2009

Electronic Signature of Signing Officer or Director

Date