

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L49532

FILED
Aug 11, 2009
Secretary of State**Entity Name:** GONE NATIVE, INC.**Current Principal Place of Business:**551 SW 63RD TERRACE
PLANTATION, FL 33317**New Principal Place of Business:****Current Mailing Address:**% NANCY M. MCKENNEY
551 S.W. 63RD TERR
PLANTATION, FL 33317**New Mailing Address:**551 SW 63RD TERRACE
PLANTATION, FL 33317**FEI Number:** 65-0176223**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**MCKENNEY, NANCY M.
551 S.W. 63RD TERR
PLANTATION, FL 33317 US**Name and Address of New Registered Agent:**MCKENNEY, WILLIAM J
551 S.W. 63RD TERR
PLANTATION, FL 33317 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: WILLIAM J. MCKENNEY

08/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCKENNEY, NANCY
Address: 551 SW 63RD TERR
City-St-Zip: PLANTATION, FL 33317

Title: D (X) Delete
Name: MCKENNEY, BILL
Address: 551 SW 63RD TERR
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: MCKENNEY, WILLIAM J
Address: 551 SW 63RD TERR
City-St-Zip: PLANTATION, FL 33317

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: WILLIAM J. MCKENNEY

D,P

08/11/2009

Electronic Signature of Signing Officer or Director

Date