

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001922

FILED
Apr 06, 2012
Secretary of State

Entity Name: LION'S BREATH INC.

Current Principal Place of Business:

708 W. HWY 90
BONIFAY, FL 32425

New Principal Place of Business:

Current Mailing Address:

708 W. HWY 90
BONIFAY, FL 32425

New Mailing Address:

FEI Number: 26-4343678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLAY, TAMMY L
1562 SLAY LN
BONIFAY, FL 32425 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

OFFICERS AND DIRECTORS:

Title: P
Name: SLAY, TAMMY L
Address: 1562 SLAY LN
City-St-Zip: BONIFAY, FL 32425

Title: VP
Name: SLAY, RICHARD P
Address: 1562 SLAY LN
City-St-Zip: BONIFAY, FL 32425

Title: S
Name: WOOD, BECKY
Address: 1826 BECKWOOD LN
City-St-Zip: WESTVILLE, FL 32464

Title: T
Name: SLAY, TAMMY L
Address: 1562 SLAY LN
City-St-Zip: BONIFAY, FL 32425

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TAMMY SLAY

P

04/06/2012

Electronic Signature of Signing Officer or Director

Date