

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009487

FILED
Apr 30, 2010
Secretary of State

Entity Name: NATURE'S KIDS, INC.

Current Principal Place of Business:

140 YACHT CLUB WAY
UNIT 106
LANTANA, FL 33462

New Principal Place of Business:

1724 GLENMOOR DR
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

140 YACHT CLUB WAY
UNIT 106
LANTANA, FL 33462

New Mailing Address:

1724 GLENMOOR DR
WEST PALM BEACH, FL 33409 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCKMAN, MEREDITH L CEO
140 YACHT CLUB WAY
UNIT 106
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

OCKMAN, MEREDITH L CEO
1724 GLENMOOR DR
WEST PALM BEACH, FL 33409 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:

04/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: OCKMAN, MEREDITH L
Address: 1724 GLENMOOR DR
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: COO
Name: MEYER, MARY J
Address: P. O. BOX 725
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: G.
Name: VILLAMIL, GREGORY D
Address: 4437 SW 25TH TERRACE
City-St-Zip: DANIA, FL 33312 US

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: MARY JO MEYER

COO

04/30/2010

Electronic Signature of Signing Officer or Director

Date