

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000033318

FILED
Feb 17, 2011
Secretary of State

Entity Name: SUSAN AMBROSINO'S HERB CLUB, INC.

Current Principal Place of Business:

18226 NW CR 1491
ALACHUA, FL 32615

New Principal Place of Business:

18226 NW CR 1491
ALACHUA, FL 32615 1

Current Mailing Address:

PO BOX 303
ALACHUA, FL 32616

New Mailing Address:

PO BOX 1361
GREEN COVE SPRINGS, FL 32043 1

FEI Number: 65-0995222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLONTZ, DEREK E
18226 NW CR 1491
ALACHUA, FL 32615 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: D
Name: CLONTZ, DEREK E
Address: 18226 NW CR 1491
City-St-Zip: ALACHUA, FL 32615 1

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: DEREK E. CLONTZ

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date