

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000018484

Entity Name: NATURE'S GALLERY, INC.

FILED
Aug 27, 2008
Secretary of State

Current Principal Place of Business:

8334 AMERICAN WAY
GROVELAND, FL 34736

New Principal Place of Business:

9943 LAKE LOUISA ROAD
CLERMONT, FL 34711

Current Mailing Address:

8334 AMERICAN WAY
GROVELAND, FL 34736

New Mailing Address:

9943 LAKE LOUISA ROAD
CLERMONT, FL 34711

FEI Number: 59-3700128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARGO, DONNA D
105 SOUTH LAKESHORE DRIVE
MINNEOLA, FL 34715 US

Name and Address of New Registered Agent:

RAILEY & HARDING, P.A.
20 N. EOLA DRIVE
ORLANDO, FL 32801 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: NORA H. MILLER

08/27/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: GORDON, JACKIE S
Address: 9951 LAKE LOUISA ROAD
City-St-Zip: CLERMONT, FL 34711

Title: PTD (X) Delete
Name: WARGO, DONNA D
Address: 105 SOUTH LAKESHORE DRIVE
City-St-Zip: MINNEOLA, FL 34715

Title: D (X) Delete
Name: DECKER, DANIEL J
Address: 9943 LAKE LOUISA ROAD
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DECKER, DANIEL J
Address: 9943 LAKE LOUISA ROAD
City-St-Zip: CLERMONT, FL 34711

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL J. DECKER

PRES

08/27/2008

Electronic Signature of Signing Officer or Director

Date