

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056267

Entity Name: NUTRICHEM, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

1092 PINEHURST RD
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

1092 PINEHURST RD
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 59-3728773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIANFRONE, JOSEPH R
1968 BAYSHORE BLVD.
DUNEDIN, FL 34698 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CIANFRONE, JOSEPH R
Address: 1968 BAYSHORE BOULEVARD
City-St-Zip: DUNEDIN, FL 34698

Title: PRES () Delete
Name: MCCOY, JR., PAUL E
Address: 1675 CINNAMON LANE
City-St-Zip: DUNEDIN, FL 34698 US

Title: S () Delete
Name: MCCOY, SHEILA A
Address: 1675 CINNAMON LN
City-St-Zip: DUNEDIN, FL 34678

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D () Change (X) Addition
Name: MCCOY, SHAWN P
Address: 2065 RED CEDAR LANE
City-St-Zip: CLEARWATER, FL 33736

Title: D () Change (X) Addition
Name: MCCOY, KATIE A
Address: 236 WILLOW WOOD CT
City-St-Zip: DUNEDIN, FL 34698

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: PAUL E MCCOY JR

PRES

04/22/2008

Electronic Signature of Signing Officer or Director

Date