

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056267

Entity Name: NUTRICHEM, INC.

FILED
Mar 27, 2012
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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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: PAUL MCCOY

PRES

03/27/2012

Electronic Signature of Signing Officer or Director

Date