

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065572

Entity Name: NATURE BOY, INC.

FILED  
Apr 02, 2008  
Secretary of State

## Current Principal Place of Business:

220 COMMERCIAL BLVD  
LAUDERDALE BY THE SEA, FL 33308

## New Principal Place of Business:

226 LOMBARDY AVE.  
LAUDERDALE BY THE SEA, FL 33308

## Current Mailing Address:

226 LOMBARDY AVE.  
LAUDERDALE BY THE SEA, FL 33308

## New Mailing Address:

FEI Number: 65-1124741      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIEGUEZ, MARIA ELENA  
226 LOMBARDY AVE.  
LAUDERDALE BY THE SEA, FL 33308      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: P      ( ) Delete  
Name: DIEGUEZ, MARIA E  
Address: 226 LOMBARDY AVE.  
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARIA ELENA DIEGUEZ

PRES

04/02/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date