

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065572

Entity Name: NATURE BOY, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

226 LOMBARDY AVE.
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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: MARIA E. DIEGUEZ

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date