

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086567

Entity Name: NEARLY NATURAL INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

7216 NW 72 ND AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7216 NW 72 ND AVE
MIAMI, FL 33316

New Mailing Address:

FEI Number: 13-4216898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, ROBBIE
751 N NORTHLAKE DRIVE
HOLLYWOOD, FL 33019 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: SINGER, ROBBIE
Address: 751 N NORTHLAKE DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP () Delete
Name: SINGER, DENNIS
Address: 12365 EQUINE LANE
City-St-Zip: WELLINGTON, FL 33414

Title: VP () Delete
Name: SINGER, ANITA
Address: 12002 SW 110 ST CIR N
City-St-Zip: MIAMI, FL 33186

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:

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: ROBBIE SINGER

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date