

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086567

Entity Name: NEARLY NATURAL INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

695 E. 10TH AVE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

695 E 10TH AVE
HIALEAH, FL 33010

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
2000 BAY DRIVE
204
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

SINGER, ROBBIE
7900 HARBOR ISLAND DRIVE
513
NORTH BAY VILLAGE, FL 33141 US

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: ROBBIE SINGER

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SINGER, ROBBIE
Address: 7900 HARBOR ISLAND DRIVE APT 513
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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

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

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: ROBBIE SINGER

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date