2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102223

Entity Name: OUR VITAL EARTH, INC.

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6919 PLYMOUTH-SORRENTO RD

5 A

APOPKA, FL 32712

Current Mailing Address: New Mailing Address:

6919 PLYMOUTH-SORRENTO RD

APOPKA, FL 32712

FEI Number: 81-0575435 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORO, RICHARD J 5237 ARDMORE DR

WINTER PARK, FL 32792 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HALSTEAD, RENEE A Address: 26 HAWK DR

City-St-Zip: ORMOND BEACH, FL 32176

Title:

Name: BEENE, ROXANNE T

Address: 6919 PLYMOUTH SORRENTO RD

City-St-Zip: APOPKA, FL 32712

Title: D

Name: MORO, RICHARD J Address: 5237 ARDMORE DR. City-St-Zip: WINTER PARK, FL 32792

Title: [

Name: MORO, RONALD E Address: 3169 CECELIA DR. City-St-Zip: APOPKA, FL 32703

Title: [

Name: MORO, RANDALL C
Address: 9905 MONTCLAIR CIRCLE
City-St-Zip: APOPKA, FL 32703

Title:

 Name:
 MORO, RHONDA E

 Address:
 5225 ARDMORE DR

 City-St-Zip:
 WINTER PARK, FL 32792

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: RICHARD J. MORO D 04/11/2012