

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000133803

FILED
Sep 09, 2012
Secretary of State

Entity Name: NATURES SYMPHONY AROMATHERAPY INC.

Current Principal Place of Business:

7845 STANWAY PLACE
BOCA RATON, FL 334333327

New Principal Place of Business:

48 NE FIRST AVE
A
BOCA RATON, FL 33432

Current Mailing Address:

7845 STANWAY PLACE
BOCA RATON, FL 334333327

New Mailing Address:

FEI Number: 59-2270151 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WHIDDEN, JAMES
7845 STANWAY PLACE
BOCA RATON, FL 334333327 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: PSD
Name: WHIDDEN, GERALDINE
Address: 7845 STANWAY PLACE
City-St-Zip: BOCA RATON, FL 33433

Title: CEOD
Name: WHIDDEN, TODD
Address: 3939 NE 5TH AVE A102
City-St-Zip: BOCA RATON, FL 33431

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: GERALDINE WHIDDEN

PSD

09/09/2012

Electronic Signature of Signing Officer or Director

Date