

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059267

Entity Name: ATTITUDES.....NATURALLY, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

600 S. DIXIE HIGHWAY, #105
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

600 S. DIXIE HIGHWAY, #105
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 06-1710321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARBER, ANDREW
20283 STATE ROAD 7
300B
BOCA RATON, FL 33498 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: DP
Name: PELLEGRINO, DONNA
Address: 600 S. DIXIE HIGHWAY, #105
City-St-Zip: BOCA RATON, FL 33432 US

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: DONNA PELLEGRINO

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date