

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122819

FILED  
Sep 04, 2008  
Secretary of State

**Entity Name:** NATURE CALLS PORTABLE TOILETS, INC.

**Current Principal Place of Business:**

3145 N HWY 301  
COLEMAN, FL 33521

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 471  
SUMTERVILLE, FL 33585

**New Mailing Address:**

5373 COMPASS POINTE  
OXFORD, FL 34484

**FEI Number:** 83-0374526

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DE MERS, MICHAEL C  
2900 CR 520  
SUMTERVILLE, FL 33585 US

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

DE MERS, MICHAEL C  
5373 COMPASS POINTE  
OXFORD, FL 34484 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: MICHAEL C DE MERS

09/04/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PST ( ) Delete  
Name: DEMERS, MICHAEL C  
Address: 2900 CR 520  
City-St-Zip: SUMTERVILLE, FL 33585

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PST (X) Change ( ) Addition  
Name: DEMERS, MICHAEL C  
Address: 5373 COMPASS POINTE  
City-St-Zip: OXFORD, FL 34484

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: MICHAEL C DE MERS

PST

09/04/2008

Electronic Signature of Signing Officer or Director

Date