

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122819

FILED
Mar 14, 2012
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:

5373 COMPASS POINTE
OXFORD, FL 34484

Current Mailing Address:

5373 COMPASS POINTE
OXFORD, FL 34484

New Mailing Address:

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
5373 COMPASS POINTE
OXFORD, FL 34484 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: PST
Name: DEMERS, MICHAEL C
Address: 5373 COMPASS POINTE
City-St-Zip: OXFORD, FL 34484

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: MICHAEL C. DEMERS

PST

03/14/2012

Electronic Signature of Signing Officer or Director

Date