

P03000152266

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

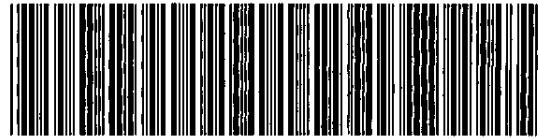
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TALLAHASSEE, FLORIDA

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TB

DEC - 8 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Naturally Simple Solutions, Inc.
Name of Corporation

DOCUMENT NUMBER: P03000152266

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Katherine S. Osborn
Name of Contact Person

Naturally Simple Solutions, Inc.
Firm/Company

123 N. Highland Street
Address

Mt. Dora, FL 32757
City/State and Zip Code

nss-cathe@earthlink.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Katherine S. Osborn at (352) 383-7229
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 30, 2009

KATHERINE S OGBORN
NATURALLY SIMPLE SOLUTIONS, INC.
123 N HIGHLAND ST
MT DORA, FL 32757

SUBJECT: NATURALLY SIMPLE SOLUTIONS, INC.
Ref. Number: P03000152266

We have received your document for NATURALLY SIMPLE SOLUTIONS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 709A00036677

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Naturally Simple Solutions, Inc.
2. The principal office address: 123 N. Highland Street
Mt. Dora, FL 32757
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12-16-03 Document number: P03000152266

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

NRAI Services, Inc.

2731 Executive Park Drive

Weston, FL 33331

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TALLAHASSEE, FLORIDA

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Katherine S. Osborn

810 N. Hawley Street

P.O. Box NOT acceptable

EUSTIS, FL 32726

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Katherine S. Osborn
Signature of an officer or director

Katherine S. Osborn, President

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Katherine S. Osborn
Signature of Registered Agent

November 18, 2009

Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)