

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152266

FILED
Mar 10, 2011
Secretary of State

Entity Name: NATURALLY SIMPLE SOLUTIONS, INC.

Current Principal Place of Business:

123 N. HIGHLAND ST.
MOUNT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

123 N. HIGHLAND STREET
MT. DORA, FL 32757

New Mailing Address:

123 N. HIGHLAND ST.
MOUNT DORA, FL 32757

FEI Number: 36-4545548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSBORN, KATHERINE S
810 N HAWLEY ST
EUSTIS, FL 32726 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: P
Name: OSBORN, KATHERINE S
Address: 810 N. HAWLEY STREET
City-St-Zip: EUSTIS, FL 32776

Title: ST
Name: BELLAMY, SUSAN
Address: 25023 ALBIA AVE
City-St-Zip: SORRENTO, FL 32776

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: KATHERINE S. OSBORN

PRES

03/10/2011

Electronic Signature of Signing Officer or Director

Date