

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059285

FILED
Apr 18, 2011
Secretary of State

Entity Name: NATURZONE ENVIRONMENTAL SERVICES, INC.

Current Principal Place of Business:

601 SABAL LAKES DR., APT 203
LONGWOOD, FL 32779 US

New Principal Place of Business:

1899 PORTER LAKE DRIVE
UNIT #103
SARASOTA, FL 33634 US

Current Mailing Address:

3943 DORAL DRIVE
TAMPA, FL 33634 US

New Mailing Address:

FEI Number: 20-2722598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONGFELLOW, DOUGLAS J
3943 DORAL DRIVE
TAMPA, FL 33634 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: PRES
Name: LONGFELLOW, DOUGLAS J
Address: 3943 DORAL DRIVE
City-St-Zip: TAMPA, FL 33634 US

Title: CFO
Name: WOLOSHEEN, LAURIE A DR.
Address: 3943 DORAL DRIVE
City-St-Zip: TAMPA, FL 33634 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: DOUGLAS J LONGFELLOW

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date