

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078044

FILED  
Apr 03, 2008  
Secretary of State

Entity Name: ANDREW'S NATURAL PRODUCTS INC.

## Current Principal Place of Business:

1117 WEBB DR  
CLEARWATER, FL 33755

## New Principal Place of Business:

1198 WEYBRIDGE LANE  
DUNEDIN, FL 34698

## Current Mailing Address:

1117 WEBB DR  
CLEARWATER, FL 33755

## New Mailing Address:

1198 WEYBRIDGE LANE  
DUNEDIN, FL 34698

FEI Number: 20-2837985

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LUEFAN, PATRICK  
1117 WEBB DR  
CLEARWATER, FL 33755 US

## Name and Address of New Registered Agent:

CAITAK, DORIS  
1198 WEYBRIDGE LANE  
DUNEDIN, FL 34698 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: DORIS CAITAK

04/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: LUEFAN, PATRICK  
Address: 1117 WEBB DR  
City-St-Zip: CLEARWATER, FL 33755

Title: PRES ( ) Delete  
Name: GUILFOIL, JOHN A  
Address: 1117 WEBB DR  
City-St-Zip: CLEARWATER, FL 33755

Title: VP ( ) Delete  
Name: CAITAK, DORIS  
Address: 1117 WEBB DR  
City-St-Zip: CLEARWATER, FL 33755

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change ( ) Addition  
Name: CAITAK, DORIS  
Address: 1198 WEYBRIDGE LANE  
City-St-Zip: DUNEDIN, FL 34698

Title: PRES (X) Change ( ) Addition  
Name: GUILFOIL, JOHN A  
Address: 1401 PEARL ST  
City-St-Zip: CLEARWATER, FL 33756

Title: VP (X) Change ( ) Addition  
Name: POTTER, JACK  
Address: 2523 ESTANCIA BLVD  
City-St-Zip: CLEARWATER, FL 33761

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: DORIS CAITAK

DIR

04/03/2008

Electronic Signature of Signing Officer or Director

Date