

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