

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103333

FILED
Jul 05, 2009
Secretary of State

Entity Name: NATURE'S KEEPER OF PALM CITY CORP.

Current Principal Place of Business:

6300 SW MARKEL ST
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

6300 SW MARKEL ST
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 74-3151204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUSTI, CARL
6300 SW MARKEL ST
PALM CITY, FL 34990 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JUSTI, CARL
Address: 6300 SW MARKEL ST
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JUSTI, CARL
Address: 6300 SW MARKEL ST
City-St-Zip: PALM CITY, FL 34990

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: CARL JUSTI

Electronic Signature of Signing Officer or Director

PRES

07/05/2009

Date

P0500010333

7-5-09



6300 SW Markel St
Palm City, FL 34990
Phone: 772-221-1276

July 6, 2009

Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314
Re: Annual Report Filing, Document # P05000103333

To Whom It May Concern:

On July 5th, 2009, Nature's Keeper of Palm City Corp paid their Annual Report Filing fee plus the \$400 late fee imposed. However, the payment of the late fee was in error as we did not receive our filing notice.

Please process a refund of the \$400 late fee as soon as possible. Thank you for your assistance.

Sincerely,

Carl Just
President
Nature's Keeper of Palm City Corp