

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000019811

FILED
Feb 03, 2011
Secretary of State

Entity Name: BOTANICALS ON THE GULF INC.

Current Principal Place of Business:

5951 PINE RIDGE ROAD
NAPLES, FL 34119

New Principal Place of Business:

1035 COLLIER CENTER WAY
#1
NAPLES, FL 34110

Current Mailing Address:

5951 PINE RIDGE ROAD
NAPLES, FL 34119

New Mailing Address:

1035 COLLIER CENTER WAY
#1
NAPLES, FL 34110

FEI Number: 20-4343075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, KEVIN J
5951 PINE RIDGE ROAD
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

MORRIS, KEVIN J
1035 COLLIER CENTER WAY
#1
NAPLES, FL 34110 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:

02/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORRIS, KEVIN J
Address: 8388 LAUREL LAKES BLVD
City-St-Zip: NAPLES, FL 34119

Title: VP
Name: DIETZ, MICHAEL R
Address: 8388 LAUREL LAKES BLVD
City-St-Zip: NAPLES, FL 34119

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: KEVIN J MORRIS

PRES

02/03/2011

Electronic Signature of Signing Officer or Director

Date