

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035402

FILED
Apr 30, 2009
Secretary of State

Entity Name: TAMPA NATURAL HEALTH, INC.

Current Principal Place of Business:

2318 W LINEBAUGH AVE - STE A
TAMPA, FL 33612

New Principal Place of Business:

7439 JILL LANE
ZEPHYRHILLS, FL 33540

Current Mailing Address:

2318 W LINEBAUGH AVE - STE A
TAMPA, FL 33612

New Mailing Address:

7439 JILL LANE
ZEPHYRHILLS, FL 33540

FEI Number: 22-3922292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BERGENSTEN, ROBERT W
7439 JILL LANE
ZEPHYRHILLS, FL 33540 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: ROBERT W BERGENSTEN

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BERGENSTEN, ROBERT W
Address: 2318 W LINEBAUGH AVE - STE A
City-St-Zip: TAMPA, FL 33612

Title: VPSD () Delete
Name: BERGENSTEN, CHRISTINE D
Address: 2318 W LINEBAUGH AVE - STE A
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BERGENSTEN, ROBERT W
Address: 7439 JILL LANE
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: VPSD (X) Change () Addition
Name: BERGENSTEN, CHRISTINE D
Address: 7439 JILL LANE
City-St-Zip: ZEPHYRHILLS, FL 33540

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: ROBERT W BERGENSTEN

PTD

04/30/2009

Electronic Signature of Signing Officer or Director

Date