2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035402

Entity Name: TAMPA NATURAL HEALTH, INC.

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7439 JILL LANE ZEPHYRHILLS, FL 33540

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

Name: BERGENSTEN, ROBERT W

Address: 7439 JILL LANE

City-St-Zip: ZEPHYRHILLS, FL 33540

Title: VPSD

Name: BERGENSTEN, CHRISTINE D

Address: 7439 JILL LANE

City-St-Zip: ZEPHYRHILLS, FL 33540

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: ROBERT W BERGENSTEN PTD 04/30/2010