

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000050400

Entity Name: ALOE HERBS FOR LIFE, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

101 N US HWY 1
SUITE #114
FORT PIERCE, FL 34950

Current Mailing Address:

P O BOX 13602
FT. PIERCE, FL 34979

New Principal Place of Business:

101 N US HWY 1
SUITE #130
FORT PIERCE, FL 34950

New Mailing Address:

FEI Number: 20-0846643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOYD, RACHAEL
5635 NW WESLEY ROAD
PORT ST LUCIE, FL 34986 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

OFFICERS AND DIRECTORS:

Title: P
Name: FLOYD, RACHAEL
Address: P O BOX 13602
City-St-Zip: FORT PIERCE, FL 34979

Title: VP
Name: FLOYD, JOHN
Address: P O BOX 13602
City-St-Zip: FORT PIERCE, FL 34979

Title: SEC
Name: WILSON, CARLENE
Address: 5545 N ROSEDALE CIR
City-St-Zip: BEVERLY HILLS, FL 34465

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: RACHAEL FLOYD

PRES

03/18/2011

Electronic Signature of Signing Officer or Director

Date