

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000076656

Entity Name: NATURE PLUS ONE INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

810 9TH AVE S.W.
LARGO, FL 33770 US

New Principal Place of Business:

21949 US HWY 19 N
CLEARWATER, FL 33765 US

Current Mailing Address:

810 9TH AVE S.W.
LARGO, FL 33770 US

New Mailing Address:

21949 US HWY 19 N
CLEARWATER, FL 33765 US

FEI Number: 30-0247041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SENN, MICHAEL J CDT
810 9TH AVE S.W.
LARGO, FL 33770 US

Name and Address of New Registered Agent:

SENN, MICHAEL J CDT
21949 US HWY 19 N
CLEARWATER, FL 33765 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPT () Delete
Name: SENN, MICHAEL J CDT
Address: 810 9TH AVE S.W.
City-St-Zip: LARGO, FL 33770

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPT (X) Change () Addition
Name: SENN, MICHAEL J CDT
Address: 21949 US HWY 19 N
City-St-Zip: CLEARWATER, FL 33765

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: MICHAEL SENN

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date