

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139779

FILED
May 01, 2008
Secretary of State

Entity Name: NATURE'S HEALTH & NUTRITION, INC.

Current Principal Place of Business:

15355 SW 171ST ST.
MIAMI, FL 33187

New Principal Place of Business:

18495 S. DIXIE HIGHWAY
349
MIAMI, FL 33157

Current Mailing Address:

P.O.BOX 770866
MIAMI, FL 33177

New Mailing Address:

FEI Number: 20-5838892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMONS, FOY H
14105 SW 82ND AVE.
MIAMI, FL 33158 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCUTT, PETER
Address: 15355 SW 171ST ST.
City-St-Zip: MIAMI, FL 33187

Title: D () Delete
Name: SCUTT, LEILA
Address: 15355 SW 171ST ST.
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER SCUTT

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date