

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139779

FILED
Apr 30, 2009
Secretary of State

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

Current Principal Place of Business:

18495 S. DIXIE HIGHWAY
349
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 770866
MIAMI, FL 33177

New Mailing Address:

18495 S. DIXIE HIGHWAY
349
MIAMI, FL 33157

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

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: D (X) Change () Addition
Name: SCUTT, PETER
Address: 18495 SOUTH DIXIE HYW #349
City-St-Zip: MIAMI, FL 33157

Title: D (X) Change () Addition
Name: SCUTT, LEILA
Address: 18495 SOUTH DIXIE HYW #349
City-St-Zip: MIAMI, FL 33157

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

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date