

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147345

FILED
Sep 07, 2008
Secretary of State

Entity Name: BACK TO NATURE GIFTS, INC.

Current Principal Place of Business:

808 N. SUWANNEE AVE.
BRANFORD, FL 32008

New Principal Place of Business:

99 NW 1ST AVENUE
HIGH SPRINGS, FL 32643

Current Mailing Address:

808 N. SUWANNEE AVE.
BRANFORD, FL 32008

New Mailing Address:

99 NW 1ST AVENUE
HIGH SPRINGS, FL 32643

FEI Number: 20-5952225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COPE, LANI
808 N. SUWANNEE AVE.
BRANFORD, FL 32008 US

Name and Address of New Registered Agent:

SIMMONS, LANI
120 NW 7TH STREET
HIGH SPRINGS, FL 32643 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: LANI SIMMONS

09/07/2008

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: P () Delete
Name: COPE, LANI
Address: 808 N. SUWANNEE AVE.
City-St-Zip: BRANFORD, FL 32008

Title: S VP () Delete
Name: SIMMONS, ALEXANDER
Address: 808 N. SUWANNEE AVE.
City-St-Zip: BRANFORD, FL 32008

Title: T () Delete
Name: KENT, SUZANNE
Address: P.O. BOX 557
City-St-Zip: MCINTOSH, FL 32664

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIMMONS, LANI
Address: 120 NW 7TH STREET
City-St-Zip: HIGH SPRINGS, FL 32643

Title: S VP (X) Change () Addition
Name: SIMMONS, ALEXANDER
Address: 120 NW 7TH STREET
City-St-Zip: HIGH SPRINGS, FL 32643

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: LANI SIMMONS

P

09/07/2008

Electronic Signature of Signing Officer or Director

Date