

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020446

FILED
Jan 27, 2009
Secretary of State

Entity Name: BOTANICAL SOLUTIONS INC.

Current Principal Place of Business:

2213 KING ALPINES CT
WINTER PARK, FL 32792

New Principal Place of Business:

530 E. CENTRAL BLVD.
1101
ORLANDO, FL 32801

Current Mailing Address:

2213 KING ALPINES CT
WINTER PARK, FL 32792

New Mailing Address:

424 E. CENTRAL BLVD.
255
ORLANDO, FL 32801

FEI Number: 39-2050294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTIF, THOMAS
2213 KING ALPINES CT
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

ROOTH, J
530 E. CENTRAL BLVD.
1101
ORLANDO, FL 32801 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: J ROOTH

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROOTH, JENNIE A
Address: 164 TRENTON ROAD
City-St-Zip: LANGHORNE, PA 19047

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROOTH, J
Address: 530 E. CENTRAL BLVD. #1101
City-St-Zip: ORLANDO, FL 32801

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: J ROOTH

P

01/27/2009

Electronic Signature of Signing Officer or Director

Date