

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031307

FILED
May 12, 2009
Secretary of State

Entity Name: RIBBON NATURALS CORPORATION

Current Principal Place of Business:

13620 WRIGHT CIR.
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

PO BOX 2011
BRICK, NJ 08723

New Mailing Address:

13620 WRIGHT CIR.
TAMPA, FL 33626

FEI Number: 30-0410918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIGLIO, RICHARD D ESQ
101 E KENNEDY BLVD SUITE 3170
TAMPA, FL 33602 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: CEO () Delete
Name: POWERS, JAMES L
Address: 13620 WRIGHT CIR
City-St-Zip: TAMPA, FL 33626

Title: PD () Delete
Name: HENNESSEY, STEPHEN
Address: 13620 WRIGHT CIR
City-St-Zip: TAMPA, FL 33626

Title: VD () Delete
Name: JIMENEZ, ROGER
Address: 13620 WRIGHT CIR
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: HENNESSY, STEPHEN R
Address: 13620 WRIGHT CIR
City-St-Zip: TAMPA, FL 33626

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: ROGER JIMENEZ

VD

05/12/2009

Electronic Signature of Signing Officer or Director

Date