

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071174

FILED
Apr 30, 2010
Secretary of State

Entity Name: STEPHANIE'S BOTANICALS, INC.

Current Principal Place of Business:

411 BRYN ATHYN BLVD
MARY ESTHER, FL 32569

New Principal Place of Business:

Current Mailing Address:

411 BRYN ATHYN BLVD
MARY ESTHER, FL 32569

New Mailing Address:

FEI Number: 26-0397555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, MATILDA
233 BOB MCCASKILL DR
DEFUNIAK SPRINGS, FL 32433 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: PD
Name: WHITESIDE, STEPHANIE
Address: 411 BRYN ATHYN BLVD
City-St-Zip: MARY ESTHER, FL 32569

Title: STD
Name: WALDROP, RANDALL
Address: P O BOX 751
City-St-Zip: FT WALTON BEACH, FL 32549

I hereby 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 all other like empowered.

SIGNATURE: STEPHANIE WHITESIDE

PD

04/30/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date