

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115703

Entity Name: POTENT HERBS, INC.

FILED
Jun 22, 2009
Secretary of State

Current Principal Place of Business:

5261 PINE ISLAND RD
BOKEELIA, FL 33922 US

New Principal Place of Business:

Current Mailing Address:

5261 PINE ISLAND RD
BOKEELIA, FL 33922 US

New Mailing Address:

FEI Number: 68-0660509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRY S. SCHINDER, P.A.
1940 HARRISON STREET
300
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

JWJ ASSOCIATES LLC
1059 NE PINE ISLAND RD
2
CAPE CORAL, FL 33909 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: BARRY WOODROW

06/22/2009

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,D () Delete
Name: WILKES, JAMES
Address: 5261 PINE ISLAND RD
City-St-Zip: BOKEELIA, FL 33922 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES WILKES

P D

06/22/2009

Electronic Signature of Signing Officer or Director

Date