

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115703

FILED
Apr 28, 2010
Secretary of State

Entity Name: POTENT HERBS, INC.

Current Principal Place of Business:

5261 PINE ISLAND RD
BOKEELIA, FL 33922 US

New Principal Place of Business:

10060 MALLORY PKWY E
UNIT E
ST JAMES CITY, FL 33956 US

Current Mailing Address:

5261 PINE ISLAND RD
BOKEELIA, FL 33922 US

New Mailing Address:

10060 MALLORY PKWY E
UNIT E
ST JAMES CITY, FL 33956 US

FEI Number: 68-0660509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JWJ ASSOCIATES LLC
1059 NE PINE ISLAND RD
2
CAPE CORAL, FL 33909 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: P,D,
Name: WILKES, JAMES
Address: 10060 MALLORY PKWY E UNIT E
City-St-Zip: ST JAMES CITY, FL 33956 US

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: JAMES WILKES

P D

04/28/2010

Electronic Signature of Signing Officer or Director

Date