

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000023

FILED  
Feb 14, 2012  
Secretary of State

Entity Name: NATURE'S BIOCEUTICALS, INC.

**Current Principal Place of Business:**

1616-102 W. CAPE CORAL PKWY  
# 135  
CAPE CORAL, FL 33914 US

**New Principal Place of Business:**

**Current Mailing Address:**

1616-102 W. CAPE CORAL PKWY  
# 135  
CAPE CORAL, FL 33914 US

**New Mailing Address:**

FEI Number: 26-4509161      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DEZANGER, ROBERT A III  
1616-102 W. CAPE CORAL PKWY  
# 135  
CAPE CORAL, FL 33914 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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: DEZANGER, ROBERT A III  
Address: 1616-102 W. CAPE CORAL PKWY # 135  
City-St-Zip: CAPE CORAL, FL 33914 US

Title: S  
Name: ZUCK, LISA M  
Address: 1616-102 W. CAPE CORAL PKWY # 135  
City-St-Zip: CAPE CORAL, FL 33914 US

Title: CFO  
Name: WEINER, RICHARD C  
Address: 1616-102 W. CAPE CORAL PKWY # 135  
City-St-Zip: CAPE CORAL, FL 33914 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: RICHARD C. WEINER

CFO

02/14/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date