

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000010446

Entity Name: BOTANICAL OASIS, INC.

**FILED**  
**May 06, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

15400 ORANGE BLVD  
LOXAHATCHEE, FL 33470 US

**New Principal Place of Business:**

**Current Mailing Address:**

15400 ORANGE BLVD  
LOXAHATCHEE, FL 33470 US

**New Mailing Address:**

FEI Number: 26-1854933

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DOMBROWSKI, JENNIFER  
15400 ORANGE BLVD  
LOXAHATCHEE, FL 33470 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: P  
Name: DOMBROWSKI, JENNIFER  
Address: 15400 ORANGE BLVD  
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: VP  
Name: DOMBROWSKI, STEPHEN  
Address: 15400 ORANGE BLVD  
City-St-Zip: LOXAHATCHEE, FL 33470 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: JENNIFER DOMBROWSKI

P

05/06/2010

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

\_\_\_\_\_  
Date