

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010446

Entity Name: BOTANICAL OASIS, INC.

FILED
Apr 26, 2011
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

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

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date