

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064432

Entity Name: JUICE-MAN HERBS, INC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

18801 NW 28TH PLACE
MIAMI GARDEN DR, FL 33056

New Principal Place of Business:

Current Mailing Address:

18801 NW 28TH PLACE
MIAMI GARDEN DR, FL 33056

New Mailing Address:

FEI Number: 26-2936045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIGHTBURN, CHESTER
18801 NW 28TH PLACE
MIAMI GARDEN DR, FL 33056 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 () Delete
Name: LIGHTBURN, CHESTER
Address: 18801 NW 28TH PLACE
City-St-Zip: MIAMI GARDEN DR, FL 33056

Title: VP () Delete
Name: GUY, RENEAU
Address: 18801 NW 28TH PLACE
City-St-Zip: MIAMI GARDEN DR, FL 33056

Title: O () Delete
Name: PAMELA, PEGRAM
Address: 1074 DEAN STREET
City-St-Zip: BROOKLYN, NY 11216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHESTER LIGHTBURN

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date