

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065455

FILED
Feb 11, 2012
Secretary of State

Entity Name: FREE SPIRIT NATURAL PRODUCTS, INC.

Current Principal Place of Business:

3610-105TH AVE NORTH
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

3610-105TH AVE NORTH
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 26-2995244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALTI, KATHIE J
4701 CENTRAL AVE STE A
ST PETERSBURG, FL 33713 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: D
Name: ZEBERT, ANN
Address: 3610-105TH AVE NORTH
City-St-Zip: CLEARWATER, FL 33762

Title: D
Name: ZEBERT, JAMIE
Address: 3178 EDGEMOOR DRIVE
City-St-Zip: PALM HARBOR, FL 34685

Title: D
Name: ZEBERT, FRANK
Address: 3610-105TH AVE NORTH
City-St-Zip: CLEARWATER, FL 33762

Title: D
Name: ZEBERT, JASON
Address: 3178 EDGEMOOR DRIVE
City-St-Zip: PALM HARBOR, FL 34685

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: ANN ZEBERT

PRES

02/11/2012

Electronic Signature of Signing Officer or Director

Date