

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069238

FILED
Apr 22, 2011
Secretary of State

Entity Name: NATALIE'S NATURAL HEALTH COMPANY

Current Principal Place of Business:

1355 PINELLAS BAYWAY
#7
TIERRA VERDE, FL 33715

New Principal Place of Business:

Current Mailing Address:

1355 PINELLAS BAYWAY, STE. 7
TIERRA VERDE, FL 33715

New Mailing Address:

1355 PINELLAS BAYWAY,
#7
TIERRA VERDE, FL 33715

FEI Number: 26-3084520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REISSMAN, MARSHALL G
5150 CENTRAL AVENUE
ST. PETERSBURG, FL 33707 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: DPS
Name: CORMIER, NATALIE C
Address: 1355 PINELLAS BAYWAY, STE. 7
City-St-Zip: TIERRA VERDE, FL 33715

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: NATALIE CORMIER

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date