

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069340

FILED
Apr 24, 2009
Secretary of State

Entity Name: COMPLIMENTS OF NATURE, INC.

Current Principal Place of Business:

8291 WARLIN DRIVE NORTH
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

8291 WARLIN DRIVE NORTH
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 26-3067978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRIVER, MCAFEE, GRIGGS & PEEK, P.L.
ONE INDEPENDENT DRIVE SUITE 1200
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

DRIVER, MCAFEE, PEEK & HAWTHORNE, P.L.
ONE INDEPENDENT DRIVE SUITE 1200
JACKSONVILLE, FL 32202 US

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: J. JACOB R. PEEK, VP

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Change (X) Addition
Name: WEINSTEIN, SHARON
Address: 8291 WARLIN DRIVE NORTH
City-St-Zip: JACKSONVILLE, FL 32216

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: SHARON WEINSTEIN

PSTD

04/24/2009

Electronic Signature of Signing Officer or Director

Date