

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069340

FILED
Apr 13, 2011
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:

P.O. BOX 16428
JACKSONVILLE, FL 322456428

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, PEEK & HAWTHORNE, P.L.
ONE INDEPENDENT DRIVE SUITE 1200
JACKSONVILLE, FL 32202 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: DPST
Name: WEINSTEIN, SHARON
Address: 8291 WARLIN DRIVE NORTH
City-St-Zip: JACKSONVILLE, FL 32216

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: SHARON WEINSTEIN

DPST

04/13/2011

Electronic Signature of Signing Officer or Director

Date