

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000080976

FILED
May 01, 2012
Secretary of State

Entity Name: SIGNATURE BOTANICALS, INC.

Current Principal Place of Business:

12240 ORANGE RIVER BLVD
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

12240 ORANGE RIVER BLVD
FORT MYERS, FL 33905

New Mailing Address:

FEI Number: 26-3323135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCAS, JOHN J
12240 ORANGE RIVER BLVD
FORT MYERS, FL 33905 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: PT
Name: SUMMERAL, MICHAEL
Address: 12240 ORANGE RIVER BLVD
City-St-Zip: FORT MYERS, FL 33905

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: MICHAEL SUMMERAL

PT

05/01/2012

Electronic Signature of Signing Officer or Director

Date