

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108309

FILED
Apr 20, 2009
Secretary of State

Entity Name: NATURAL RESOURCE DEVELOPERS OF AMERICA, INC.

Current Principal Place of Business:

233 SW 4TH STREET
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

233 SW 4TH STREET
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SMITH, JOHN W
5295 TOWN CENTER ROAD STE 201
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

SMITH, JOHN W
2201 NW CORPORATE BLVD #200
BOCA RATON, FL 33431 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: JOHN SMITH

04/20/2009

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: PRES () Change (X) Addition
Name: KOEHLER, FREDERICK
Address: 233 SW 4TH ST
City-St-Zip: HALLANDALE, FL 33009

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: FREDERICK KOEHLER

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date