

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017033

FILED
Apr 27, 2011
Secretary of State

Entity Name: GIFTS OF MOTHER NATURE MASSAGE INC.

Current Principal Place of Business:

203 S PARSONS AVE
BRANDON, FL 33511

New Principal Place of Business:

209 S MOON AVENUE
BRANDON, FL 33511

Current Mailing Address:

203 S PARSONS AVE
BRANDON, FL 33511

New Mailing Address:

209 S MOON AVENUE
BRANDON, FL 33511

FEI Number: 26-4508417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, M WEBSTER
203 S PARSONS AVE
BRANDON, FL 33511 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: PSTD
Name: LOTTMAN BROWN, KATHIE L
Address: 3711 ORANGE POINTE ROAD
City-St-Zip: VALRICO, FL 33594

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: KATHIE BROWN

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date