

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043671

Entity Name: GAIA'S BELLY, INC.

FILED
Apr 09, 2010
Secretary of State

Current Principal Place of Business:

1304 PIRATE LANE
WINTER PARK, FL 32792

New Principal Place of Business:

800 WOODSTREAM LN
CASSELBERRY, FL 32707

Current Mailing Address:

1304 PIRATE LANE
WINTER PARK, FL 32792

New Mailing Address:

800 WOODSTREAM LN
CASSELBERRY, FL 32707

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, CARMEN C
1304 PIRATE LANE
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

ALMIRALL, CARMEN C
800 WOODSTEAM LN
CASSELBERRY, FL 32707 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: CARMEN ALMIRALL

04/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ALMIRALL, CARMEN C
Address: 800 WOODSTREAM LANE
City-St-Zip: CASSELBERRY, FL 32707

Title: VP
Name: KRISTINE, MCCORMICK L
Address: 946 LAKE BALDWIN LANE
City-St-Zip: ORLANDO, FL 32814

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: CARMEN ALMIRALL

P

04/09/2010

Electronic Signature of Signing Officer or Director

Date