

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000066522

**FILED**  
**Apr 05, 2011**  
**Secretary of State**

**Entity Name:** NATURE'S GIFT INC.

**Current Principal Place of Business:**

1641 6 63RD RD NORTH  
LOXAHATCHEE, FL 33470

**New Principal Place of Business:**

16416 63RD RD NORTH  
LOXAHATCHEE, FL 33470

**Current Mailing Address:**

1641 6 63RD RD NORTH  
LOXAHATCHEE, FL 33470

**New Mailing Address:**

16416 63RD RD NORTH  
LOXAHATCHEE, FL 33470

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

OAKLEY, JOHN  
16416 63RD RD NORTH  
LOXAHATCHEE, FL 33470 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: D-P  
Name: OAKLEY, JOHN  
Address: 16416 63RD RD NORTH  
City-St-Zip: LOXAHATCHEE, FL 33470

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: JOHN OAKLEY

CEO

04/05/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date