

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066522

FILED
Mar 05, 2012
Secretary of State

Entity Name: NATURE'S GIFT INC.

Current Principal Place of Business:

16416 63RD RD NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

17714 35TH PLACE NORTH
LOXAHATCHEE, FL 33470

Current Mailing Address:

16416 63RD RD NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

17714 35TH PLACE 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:

OAKLEY, JOHN
17714 35TH PLACE NORTH
LOXAHATCHEE, FL 33470 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:

03/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D-P
Name: OAKLEY, JOHN
Address: 17714 35TH PLACE 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

D-P

03/05/2012

Electronic Signature of Signing Officer or Director

Date