

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093878

FILED
Apr 25, 2011
Secretary of State

Entity Name: GLOBAL HERBS & BOTANICALS INC.

Current Principal Place of Business:

4140 LAMSON AVENUE
SPRING HILL, FL 34608

New Principal Place of Business:

Current Mailing Address:

4140 LAMSON AVENUE
SPRING HILL, FL 34608

New Mailing Address:

FEI Number: 27-1312619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HONIGMAN, CHARLES
3313 GUAVA LANE
SPRING HILL, FL 34609 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: P
Name: HONIGMAN, CHARLES
Address: 3313 GUAVA LANE
City-St-Zip: SPRING HILL, FL 34609

Title: VP
Name: HONIGMAN, DIANE L
Address: 3313 GUAVA LANE
City-St-Zip: SPRING HILL, FL 34609

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: CHARLES HONIGMAN

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date