

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042886

FILED
Apr 29, 2011
Secretary of State

Entity Name: NATURES BOTANICAL PHARMACY INC.

Current Principal Place of Business:

525 TAMIAMI TRAIL
SUITE 5
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

Current Mailing Address:

525 TAMIAMI TRAIL
SUITE 5
PORT CHARLOTTE, FL 33953

New Mailing Address:

FEI Number: 27-2599775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAHONEY, DAN J CPA
2726-D TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952 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: PRES
Name: WILLETTE, JENNIFER
Address: 7602 TUTTLE AVE
City-St-Zip: SARASOTA, FL 34243 US

Title: VP
Name: MORSE, BRENDA
Address: 16109 CAMAS AVE
City-St-Zip: PORT CHARLOTTE, FL 33954 US

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: JENNIFER WILLETTE

OWNE

04/29/2011

Electronic Signature of Signing Officer or Director

Date