

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056492

FILED
Feb 25, 2011
Secretary of State

Entity Name: COLMAN BOTANICALS, INCORPORATED

Current Principal Place of Business:

6034 CORAL LAKE DRIVE
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

6034 CORAL LAKE DRIVE
MARGATE, FL 33063 US

New Mailing Address:

6034 CORAL LAKE DRIVE
MARGATE, FL 33063 UN

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLMAN, JOHN S
6034 CORAL LAKE DRIVE
MARGATE, FL 33063 US US

Name and Address of New Registered Agent:

COLMAN, JOHN S SR.
6034 CORAL LAKE DRIVE
MARGATE, FL 33063 US 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: JOHN S. COLMAN

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: COLMAN, JOHN S SR.
Address: 6034 CORAL LAKE DRIVE
City-St-Zip: MARGATE, FL 33063 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: JOHN COLMAN

PRES

02/25/2011

Electronic Signature of Signing Officer or Director

Date