

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084489

FILED
Apr 16, 2012
Secretary of State

Entity Name: NATURAL PET PRODUCTS, INC.

Current Principal Place of Business:

11145 WEST ROCK ELM PLACE
HOMOSASSA, FL 34448 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 288
HOMOSASSA, FL 34487 US

New Mailing Address:

FEI Number: 27-3698744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMETT, JOHN R CPA
7280 SW HIGHWAY 200
OCALA, FL 34476 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: ASHMORE, CHRISTOPHER W
Address: P O BOX 288
City-St-Zip: HOMOSASSA, FL 34487 US

Title: VP
Name: ASHMORE, JAMES M
Address: P O BOX 288
City-St-Zip: HOMOSASSA, FL 34487 US

Title: SEC
Name: ASHMORE, CLARA M
Address: P O BOX 288
City-St-Zip: HOMOSASSA, FL 34487 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: CLARA M. ASHMORE

SEC

04/16/2012

Electronic Signature of Signing Officer or Director

Date