

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000095339

Entity Name: NATURES WAY OF LIVING INC.

FILED
Dec 12, 2011
Secretary of State

Current Principal Place of Business:

3589 SOMERSET CIRCLE
KISSIMMEE, FL 34746

New Principal Place of Business:

4900 CASACOVER DR
208
ORLANDO, FL 32811

Current Mailing Address:

3589 SOMERSET CIRCLE
KISSIMMEE, FL 34746

New Mailing Address:

4900 CASACOVER DR
208
ORLANDO, FL 32811

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LONDONO, EDWIN
3589 SOMERSET CIRCLE
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

LONDONO, EDWIN
4900 CASACOVER DR
ORLANDO, FL 32811 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: EDWIN LONDONO

12/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LONDONO, EDWIN
Address: 4900 CASACOVER DR
City-St-Zip: ORLANDO, FL 32811

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: EDWIN LONDONO

P

12/12/2011

Electronic Signature of Signing Officer or Director

Date