

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005449

Entity Name: NATURAL IMAGE HBA INC

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

3919 JOG RD
GREENACRES, FL 33467

New Principal Place of Business:

Current Mailing Address:

10621 OLD HAMMOCK WAY
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 27-4516043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALEY, MICHAEL
10621 OLD HAMMOCK WAY
WELLINGTON, FL 33414 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: DALEY, MICHAEL
Address: 10621 OLD HAMMOCK
City-St-Zip: WELLINGTON, FL 33414

Title: V
Name: DALEY, SHARON
Address: 10621 OLD HAMMOCK
City-St-Zip: WELLINGTON, FL 33414

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: MICHAEL DALEY

PRES

02/15/2012

Electronic Signature of Signing Officer or Director

Date