

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19386

Entity Name: THE NATURAL LIGHT, INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

1020 ARTHUR DRIVE
LYNN HAVEN, FL 32444

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 16449
PANAMA CITY, FL 32406

New Mailing Address:

PO BOX 16449
PANAMA CITY, FL 32406

FEI Number: 43-1036004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLINGSWORTH, HARVEY
1020 ARTHUR DR.
LYNN HAVEN, FL.
PANAMA CITY, FL 32444 US

Name and Address of New Registered Agent:

HOLLINGSWORTH, HARVEY
1020 ARTHUR DR.
LYNN HAVEN, FL 32444 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: HARVEY HOLLINGSWORTH

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOLLINGSWORTH, HARVEY
Address: 1020 ARTHUR DR
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: V
Name: HOLLINGSWORTH, JO ANN
Address: 1020 ARTHUR DR
City-St-Zip: LYNN HAVEN, FL 32444 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: HARVEY HOLLINGSWORTH

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date