

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000056397

FILED
Apr 23, 2012
Secretary of State

Entity Name: NUTRA-AIRE OF NORTH ORLANDO INC.

Current Principal Place of Business:

983 LAGOON DR
OVIEDO, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 181702
CASSELBERRY, FL 327718 US

New Mailing Address:

FEI Number: 59-3192015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOOTH, KENNETH E JR
983 LAGOON DRIVE
32765O, FL 32746 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: ALTIZER, NOEL B
Address: 983 LAGOON DRIVE
City-St-Zip: OVIEDO, FL 32765

Title: ST
Name: BOOTH, HEATHER B.
Address: 983 LAGOON DRIVE
City-St-Zip: OVIEDO, FL 32765

Title: VP
Name: JEFFERY, ALIIZER
Address: 983 LAGOON DR
City-St-Zip: OVIEDO, FL 32765

Title: VP
Name: BOOTH, KENNETH E
Address: 983 LAGOON DRIVE
City-St-Zip: OVIEDO, FL 32765

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: KENNETH E. BOOTH JR.

VP

04/23/2012

Electronic Signature of Signing Officer or Director

_____ Date