

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000025827

FILED
Jun 07, 2010
Secretary of State

Entity Name: ABSOLUTE NATURAL BLENDERS, INC.

Current Principal Place of Business:

320 STAN DRIVE
SUITE A
MELBOURNE, FL 32904 US

New Principal Place of Business:

390 N. WICKHAM RD.
MELBOURNE, FL 32935 US

Current Mailing Address:

320 STAN DRIVE
SUITE A
MELBOURNE, FL 32904 US

New Mailing Address:

P.O. BOX 120207
MELBOURNE, FL 32912 US

FEI Number: 59-3292339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILT, MEL C
885 OAKWOOD AVE
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

HOULIHAN, ANGELA
337 BOSSIEUX BLVD.
MELBOURNE, FL 32904 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: ANGELA HOULIHAN

06/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WILT, JUDY
Address: 390 N. WICKHAM RD.
City-St-Zip: MELBOURNE, FL 32935 US

Title: D
Name: HOULIHAN, ANGIE
Address: 390 N. WICKHAM RD
City-St-Zip: MELBOURNE, FL 32935 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: ANGLEA HOULIHAN

D

06/07/2010

Electronic Signature of Signing Officer or Director

Date