

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000047895

FILED
Feb 28, 2011
Secretary of State

Entity Name: BOTANICAL DIMENSIONS, INC.

Current Principal Place of Business:

7213 S. MORTON STREET
TAMPA, FL 33616 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 13257
TAMPA, FL 336813257

New Mailing Address:

FEI Number: 59-3241325 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

TASTET, DAWN L
3202 BALLAST POINT BLVD
TAMPA, FL 33611 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: TASTET, HENRY J
Address: 3202 BALLAST POINT BLVD
City-St-Zip: TAMPA, FL 33611

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: HENRY TASTET JR.

PRES

02/28/2011

Electronic Signature of Signing Officer or Director

Date