

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000074706

FILED
Feb 10, 2009
Secretary of State

Entity Name: KOENIG NATURAL HEALTH, INC.

Current Principal Place of Business:

100 AVIATION DRIVE SOUTH
200
NAPLES, FL 34104 US

New Principal Place of Business:

3811 AIRPORT RD. N.
103
NAPLES, FL 34105 US

Current Mailing Address:

100 AVIATION DRIVE SOUTH
200
NAPLES, FL 34104 US

New Mailing Address:

3811 AIRPORT RD. N.
103
NAPLES, FL 34105 US

FEI Number: 65-0523701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICK, PAUL
2400 TAMIAMI TRAIL NORTH
201
NAPLES, FL 34103 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KOENIG, CAROLA
Address: 2375 BAYOU LANE , #6
City-St-Zip: NAPLES, FL 34112 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CAROLA KOENIG

PRES

02/10/2009

Electronic Signature of Signing Officer or Director

Date