

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000074706

FILED
Jan 06, 2012
Secretary of State

Entity Name: KOENIG NATURAL HEALTH, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: KOENIG, CAROLA
Address: 6770 LONE OAK BLVD #1C
City-St-Zip: NAPLES, FL 34105 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: CAROLA KOENIG

PSTD

01/06/2012

Electronic Signature of Signing Officer or Director

Date