

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000010576

FILED
Feb 21, 2011
Secretary of State

Entity Name: THE OLD PATH NATURAL HERBS, INC.

Current Principal Place of Business:

3057 LIANA LANE
PENSACOLA, FL 32505

New Principal Place of Business:

55 BRENT LN
PENSACOLA, FL 32503

Current Mailing Address:

3057 LIANA LANE
PENSACOLA, FL 32505

New Mailing Address:

FEI Number: 59-3303593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES, SYLVESTER
3057 LIANA LANE
PENSACOLA, FL 32505 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: JONES, SYLVESTER
Address: 3057 LIANA LANE
City-St-Zip: PENSACOLA, FL 32505

Title: VP
Name: JONES, DELOIS
Address: 3057 LIANA LANE
City-St-Zip: PENSACOLA, FL 32505

Title: T
Name: JONES, MARQUIS
Address: 3057 LIANA LANE
City-St-Zip: PENSACOLA, FL 32505

Title: S
Name: JONES, SHAWNDR
Address: 3057 LIANA LANE
City-St-Zip: PENSACOLA, FL 32505

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: SYLVESTER JONES

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date