

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000085438

FILED
Feb 17, 2011
Secretary of State

Entity Name: ALL NATURAL BOTANICALS, INC.

Current Principal Place of Business:

37953 TANLER RD
DADE CITY, FL 33523 US

New Principal Place of Business:

15016 RONNIE DRIVE
DADE CITY, FL 33523 US

Current Mailing Address:

37953 TANLER RD
DADE CITY, FL 33523 US

New Mailing Address:

15016 RONNIE DRIVE
DADE CITY, FL 33523 US

FEI Number: 59-3349973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZZO, ANDREW M
37953 TANLER RD
DADE CITY, FL 33523 US

Name and Address of New Registered Agent:

RIZZO, ANDREW M
15016 RONNIE DRIVE
DADE CITY, FL 33523 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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: RIZZO, ANDREW M
Address: 15016 RONNIE DRIVE
City-St-Zip: DADE CITY, FL 33523

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: ANDREW RIZZO

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date