

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000062629

FILED
Apr 21, 2009
Secretary of State

Entity Name: NATURAL HEALTH & NUTRITION, INC.

Current Principal Place of Business:

11691 GATEWAY BLVD.
SUITE 203
FORT MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

11691 GATEWAY BLVD.
SUITE 203
FORT MYERS, FL 33913

New Mailing Address:

FEI Number: 65-0684082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DAVID C
11691 GATEWAY BLVD
SUITE 203
FORT MYERS, FL 33913 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: PD () Delete
Name: SARVER, HELEN I
Address: 9232 PINEAPPLE ROAD
City-St-Zip: FORT MYERS, FL 33912

Title: VD () Delete
Name: SARVER, ROBERT L
Address: 9232 PINEAPPLE ROAD
City-St-Zip: FORT MYERS, FL 33912

Title: STD () Delete
Name: SMITH, DAVID C
Address: 18225 RICCARDO RD.
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SARVER, HELEN I
Address: 19311 LA SERENA DRIVE
City-St-Zip: FORT MYERS, FL 33967

Title: VD (X) Change () Addition
Name: SARVER, ROBERT L
Address: 19311 LA SERENA DRIVE
City-St-Zip: FORT MYERS, FL 33967

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: HELEN I. SARVER

PD

04/21/2009

Electronic Signature of Signing Officer or Director

Date