

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000062629

FILED
Apr 21, 2010
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:

19311 LA SERENA DRIVE
FORT MYERS, FL 33967

Current Mailing Address:

11691 GATEWAY BLVD.
SUITE 203
FORT MYERS, FL 33913

New Mailing Address:

19311 LA SERENA DRIVE
FORT MYERS, FL 33967

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:

SMITH, DAVID C
19311 LA SERENA DRIVE
FORT MYERS, FL 33967 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:

04/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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: HELEN I SARVER

PD

04/21/2010

Electronic Signature of Signing Officer or Director

Date