

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000086200

Entity Name: NATURALS FOR ANIMALS, INC.

FILED
Apr 18, 2009
Secretary of State

Current Principal Place of Business:

514 37TH ST NORTH
ST. PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

514 37TH ST NORTH
ST. PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 59-3412423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEUBLER, DIANE
3701 3RD AVENUE NORTH
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

GRIFFIN, SUSAN R
514 37TH ST NORTH
ST. PETERSBURG, FL 33713 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: SUSAN R GRIFFIN

04/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRIFFIN, SUSAN
Address: 514 37TH ST. NORTH
City-St-Zip: ST PETERSBURG, FL

Title: SD () Delete
Name: DEUBLER, DIANE
Address: 3701 3RD AVE. NORTH
City-St-Zip: ST PETERSBURG, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRIFFIN, SUSAN
Address: 514 37TH ST. NORTH
City-St-Zip: ST PETERSBURG, FL 33713

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: SUSAN R GRIFFIN

P

04/18/2009

Electronic Signature of Signing Officer or Director

Date