

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000097725

FILED
Feb 09, 2012
Secretary of State

Entity Name: ORGANIC LABORATORIES, INC.

Current Principal Place of Business:

2963 SE DOMINCA TERRACE
STUART, FL 34997

New Principal Place of Business:

2963 SE DOMINCA TERRACE
STUART, FL 34997 UN

Current Mailing Address:

2963 SE DOMINCA TERRACE
STUART, FL 34997

New Mailing Address:

FEI Number: 65-0801953 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KEEN, DAVID S
217 HIBISCUS AVE
STUART, FL 34996 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: KEEN, DAVID S
Address: 217 HIBISCUS AVE
City-St-Zip: STUART, FL 34996

Title: V
Name: KEEN, JOY L
Address: 217 HIBISCUS AVE
City-St-Zip: STUART, FL 34996

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: DAVID KEEN

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date