

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000100456

Entity Name: NATURE'S TIME, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

5 CLIFFORD DRIVE
SUITE #5
SHALIMAR, FL 32579

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 836
SHALIMAR, FL 32579

New Mailing Address:

5 CLIFFORD DRIVE
SUITE #5
SHALIMAR, FL 32579

FEI Number: 59-3505651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGLEA, J R
5 CLIFFORD DRIVE
SHALIMAR, FL 32579 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: PD
Name: ANGLEA, J. R
Address: 117A CEDAR AVENUE
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: VPD
Name: ANGLEA, J. R
Address: 5 CLIFFORD DRIVE
City-St-Zip: SHALIMAR, FL 32579 US

Title: STD
Name: ANGLEA, J. R
Address: 5 CLIFFORD DRIVE
City-St-Zip: SHALIMAR, FL 32579 US

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: J.R. ANGLEA

PD

02/18/2011

Electronic Signature of Signing Officer or Director

Date