

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000104857

Entity Name: WOODLANDS BOTANICALS, INC.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

2512 NE 27TH ST
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

1192 SW 1ST TERR
DEERFIELD, FL 33441

Current Mailing Address:

2512 NE 27TH ST
LIGHTHOUSE POINT, FL 330648359

New Mailing Address:

1192 SW 1ST TERR
DEERFIELD, FL 33441

FEI Number: 65-0818560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, DONALD R
2512 NE 27TH ST
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

KING, DONALD R
1192 SW 1ST TERR
DEERFIELD, FL 33441 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: DONALD R KING

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: KING, DONALD R
Address: 2572 NE 27 ST.
City-St-Zip: LIGHTHOUSE PT., FL 33064

Title: CFO () Delete
Name: KING, NANCY L
Address: 2512 NE 27 ST.
City-St-Zip: LIGHTHOUSE, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: KING, DONALD R
Address: 1192 SW 1ST TERR
City-St-Zip: DEERFIELD, FL 33441

Title: CFO (X) Change () Addition
Name: KING, NANCY L
Address: 1192 SW 1ST TERR
City-St-Zip: DEERFIELD, FL 33441

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: DONALD R KING

CEO

04/09/2009

Electronic Signature of Signing Officer or Director

Date