

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000006302

FILED
Sep 05, 2008
Secretary of State

Entity Name: NATURES IMAGE OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

2501 SIMMONS RD
OVIEDO, FL 32765

New Principal Place of Business:

2724 RUSTIC OAK PLACE
OVIEDO, FL 32766

Current Mailing Address:

2501 SIMMONS RD
OVIEDO, FL 32765

New Mailing Address:

2724 RUSTIC OAK PLACE
OVIEDO, FL 32766

FEI Number: 59-3527710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, MICHAEL A
1860 ORANGE ST.
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

GREEN, MICHAEL A
2724 RUSTIC OAK PLACE
OVIEDO, FL 32766 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: _____

Electronic Signature of Registered Agent

09/05/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GREEN, MICHAEL A
Address: 1860 ORANGE ST.
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GREEN, MICHAEL A
Address: 2724 RUSTIC OAK PLACE
City-St-Zip: OVIEDO, FL 32766

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: MICHAEL A GREEN

PRES

09/05/2008

Electronic Signature of Signing Officer or Director

Date