

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000060890

FILED
May 01, 2009
Secretary of State

Entity Name: THE HERB SHOP OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

137 CANDACE DRIVE
MAITLAND, FL 32751 US

New Principal Place of Business:

1225 BENNETT DRIVE
SUITE 132
LONGWOOD, FL 32750 US

Current Mailing Address:

6137 CANDACE DRIVE
MAITLAND, FL 32751 US

New Mailing Address:

1225 BENNETT DRIVE
SUITE 132
LONGWOOD, FL 32750 US

FEI Number: 59-3686254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEATON, DAVID W
178C SPRINGWOOD CIRCLE
LONGWOOD, FL 32750 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

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: D () Delete
Name: KEATON, DAVID
Address: 178C SPRINGWOOD CIRCLE
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID KEATON

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date