

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000089637

Entity Name: NATASCHA LEE'S, INC.

FILED
May 29, 2008
Secretary of State

Current Principal Place of Business:

60 WEST PLANT STREET
WINTER GARDEN, FL 34787

New Principal Place of Business:

123 S WOODLAND STREET
WINTER GARDEN, FL 34787

Current Mailing Address:

PO BOX 950
OAKLAND, FL 34760

New Mailing Address:

FEI Number: 59-3563181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHENBERG, NATASCHA LEE
60 W PLANT ST
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

RICHENBERG, NATASCHA LEE
123 S WOODLAND STREET
WINTER GARDEN, FL 34787 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: NATASCHA LEE RICHENBERG

05/29/2008

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: DPS () Delete
Name: RICHENBERG, NATASCHA LEE
Address: 60 WEST PLANT STREET
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: RICHENBERG, NATASCHA LEE
Address: 123 S WOODLAND STREET
City-St-Zip: WINTER GARDEN, FL 34787

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: NATASCHA LEE RICHENBERG

DPS

05/29/2008

Electronic Signature of Signing Officer or Director

Date