

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000102569

FILED
Jan 14, 2008
Secretary of State

Entity Name: STEVE MARTIN'S NATURAL ENCOUNTERS, INC.

Current Principal Place of Business:

9014 THOMPSON NURSERY ROAD
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

9014 THOMPSON NURSERY ROAD
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 59-3547887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, STEVE A
9014 THOMPSON NURSERY ROAD
WINTER HAVEN, FL 33884 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MARTIN, STEVE A
Address: 9014 THOMPSON NURSERY ROAD
City-St-Zip: WINTER HAVEN, FL 33884

Title: V () Delete
Name: EVANS, DONNASUE
Address: 282 LOMA BONITA DR.
City-St-Zip: DAVENPORT, FL 33837

Title: ST () Delete
Name: O'BRIEN, KEVIN J
Address: 15324 PETRUS LANE
City-St-Zip: CLERMONT, FL 34714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: EVANS, DONNASUE
Address: 514 PINE LAKE VIEW DR
City-St-Zip: DAVENPORT, FL 33896

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: KEVIN O'BRIEN

ST

01/14/2008

Electronic Signature of Signing Officer or Director

Date