

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000102569

FILED
Jan 10, 2012
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

OFFICERS AND DIRECTORS:

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

Title: V
Name: EVANS, DONNASUE
Address: 308 WILD FORREST DRIVE
City-St-Zip: DAVENPORT, FL 33837

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

Title: V
Name: BULES, ROBIE J
Address: 2543 US HWY 17
City-St-Zip: HAINES CITY, FL 33844

Title: V
Name: STELLAARD, WOUTER
Address: 253 TOWER VIEW DR
City-St-Zip: HAINES CITY, FL 33844

I hereby 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 all other like empowered.

SIGNATURE: STEVE A MARTIN

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date