

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 06, 2011
Secretary of State

Entity Name: HOOKED ON NATURE, INC.

Current Principal Place of Business:

MITCHELL A. YELEN, ESQ.
BAYVIEW PLZA, 3225 AVIATION AVE. STE 500
MIAMI, FL 331334741

New Principal Place of Business:

Current Mailing Address:

MITCHELL A. YELEN, ESQ.
BAYVIEW PLZA, 3225 AVIATION AVE. STE 500
MIAMI, FL 331334741

New Mailing Address:

FEI Number: 59-3566628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YELEN, MITCHELL A ESQ
3225 AVIATION AVENUE
SUITE 500
MIAMI, FL 331334741 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: D
Name: SCULLY, TIMOTHY
Address: 14960 COLLIER BLVD. #3109
City-St-Zip: NAPLES, FL 34119

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: TIMOTHY SCULLY

D

04/06/2011

Electronic Signature of Signing Officer or Director

Date