

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000022648

FILED  
Feb 16, 2012  
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

02/16/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date