

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000055482

Entity Name: HERBAL NATURE, INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

816 MANATEE AVE E
SUITE 14
BRADENTON, FL 34208

New Principal Place of Business:

Current Mailing Address:

816 MANATEE AVE E.
SUITE 14
BRADENTON, FL 34208

New Mailing Address:

FEI Number: 65-0929281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PSTD
Name: MONSON, DEBORAH L
Address: 816 MANATEE AVE E SUITE 14
City-St-Zip: BRADENTON, FL 34208

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: DEBBIE MONSON

OWNE

02/10/2012

Electronic Signature of Signing Officer or Director

Date