

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092091

Entity Name: JOANNA'S HERBS, INC.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

1300 PINETREE DRIVE
SUITE # 3
INDIAN HARBOR BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

114 KRISTI DR.
INDIAN HARBOR BEACH, FL 32937

New Mailing Address:

FEI Number: 59-3619841 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUNSTALL, JOANNA PRES
114 KRISTI DRIVE
INDIAN HARBOR BEACH, FL 32937 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: DPST
Name: TUNSTALL, JOANNA
Address: 114 KRISTI DR.
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: VP
Name: TUNSTALL, JOANN R
Address: 114 KRISTI DR
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: COO
Name: HELMS, MIKE F
Address: 114 KRISTI DRIVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: JOANNA TUNSTALL

PRES

02/07/2011

Electronic Signature of Signing Officer or Director

Date