

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110396

FILED
Mar 29, 2009
Secretary of State

Entity Name: NATURE'S WAY NATURAL PEST CONTROL, INC.

Current Principal Place of Business:

226-A ROSCOR BLVD. SOUTH
LOT A
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

226-A SOUTH ROSCOE BLVD.
LOT A
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

226-A ROSCOR BLVD. SOUTH
LOT A
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

226-A SOUTH ROSCOE BLVD.
LOT A
PONTE VEDRA BEACH, FL 32082

FEI Number: 59-3614789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JAMES D
226-A ROSCOR BLVD. SOUTH
LOT A
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

MILLER, JAMES D
226-A SOUTH ROSCOE BLVD.
LOT A
PONTE VEDRA BEACH, FL 32082 US

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:

03/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MILLER, JAMES D
Address: 226-A ROSCUE BLVD. SOUTH
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP () Delete
Name: MCDONOUGH, REGINA
Address: 53 TALLWOOD RD
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MILLER, JAMES D
Address: 226-A SOUTH ROSCOE BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP (X) Change () Addition
Name: MCDONOUGH, REGINA
Address: 14746 PLUMOSA DR.
City-St-Zip: JACKSONVILLE, FL 32250

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: REGINA MCDONOUGH

VP

03/29/2009

Electronic Signature of Signing Officer or Director

Date