

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110396

FILED
Jan 06, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

226-A SOUTH ROSCOE BLVD.
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 SOUTH ROSCOE BLVD.
LOT A
PONTE VEDRA BEACH, FL 32082 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: MILLER, JAMES D
Address: 226-A SOUTH ROSCOE BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP
Name: MCDONOUGH, REGINA
Address: 415 7TH AVE. SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: REGINA MCDONOUGH

VP

01/06/2012

Electronic Signature of Signing Officer or Director

Date