

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V10029

Entity Name: NATURE'S KEEPER, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

3795 SNEED ROAD
FT. PIERCE, FL 34945

New Principal Place of Business:

Current Mailing Address:

3795 SNEED ROAD
FT. PIERCE, FL 34945

New Mailing Address:

FEI Number: 65-0313390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEST, ROBERTA
3795 SNEED ROAD
FT. PIERCE, FL 34945 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: PSD
Name: WEST, ROBERTA
Address: 3795 SNEED ROAD
City-St-Zip: FT. PIERCE, FL 34945

Title: VD
Name: ROWLANDS, DAVID
Address: 5931 NW CAREFREE ST.
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: VTD
Name: BIEGER, KRYSTEN
Address: 725 SOUTHWEST BYRON STREET
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: VD
Name: FEKETA, STEWART
Address: 3501 SNEED RD
City-St-Zip: FORT PIERCE, FL 34945

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: KRYSTEN BIEGER

VTD

01/12/2011

Electronic Signature of Signing Officer or Director

Date