

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V32014

Entity Name: NATUREFORM, INC.

Current Principal Place of Business:

925 N OCEAN ST
JACKSONVILLE, FL 32202

Current Mailing Address:

925 N OCEAN ST
JACKSONVILLE, FL 32202

FEI Number: 59-3122219

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOORE, J. RICHARD JR
3127 ATLANTIC BLVD
JACKSONVILLE, FL 32207 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name WARREN, HAROLD L.
Address 925 NORTH OCEAN STREET
City-State-Zip: JACKSONVILLE FL 32202

Title STD
Name WARREN, ELLIS R.
Address 925 NORTH OCEAN ST.
City-State-Zip: JACKSONVILLE FL 32202

Title VD
Name WARREN, STEVE R.
Address 925 NORTH OCEAN STREET
City-State-Zip: JACKSONVILLE FL 32202

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: STEVE R. WARREN

VICE PRESIDENT

03/27/2013

Electronic Signature of Signing Officer/Director Detail

Date