

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L41562

FILED
Jan 28, 2009
Secretary of State

Entity Name: IN THE COMPANY OF ANNIE, INC.

Current Principal Place of Business:

PO BOX 1999
13541 SE 115TH AVE.
OCKLAWAHA, FL 32179 US

New Principal Place of Business:

13541 SE 115TH AVE
OCKLAWAHA, FL 32179 US

Current Mailing Address:

PO BOX 1999
13541 SE 115TH AVE.
OCKLAWAHA, FL 32179 US

New Mailing Address:

13541 SE 115TH AVE
P.O. BOX
OCKLAWAHA, FL 32179 US

FEI Number: 59-2800339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, THOMAS L JR
13541 SE 115TH AVE.
OCKLAWAHA, FL 32179 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: HALL, THOMAS L JR
Address: 13541 S.E. 115TH AVE
City-St-Zip: OCKLAWAHA, FL 32179

Title: P () Delete
Name: LAZEAR-HALL, ANN N
Address: 13541 SE 115TH AVE
City-St-Zip: OCKLAWAHA, FL 32179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS L HALL JR.

VP

01/28/2009

Electronic Signature of Signing Officer or Director

Date