

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169891

FILED
May 30, 2012
Secretary of State

Entity Name: SHIRLEY D NANTON CORP.

Current Principal Place of Business:

4708 NW CAPITAL CIRCLE
TALLAHASSEE, FL 32309

New Principal Place of Business:

1800 NE CAPITAL CIRCLE
TALLAHASSEE, FL 32308

Current Mailing Address:

3509 RAYMOND DIEHL ROAD
TALLAHASSEE, FL 32309

New Mailing Address:

P.O BOX 12656
TALLAHASSEE, FL 32317

FEI Number: 20-2029702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NANTON, SHIRLEY D
3509 RAYMOND DIEHL ROAD
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

NANTON, SHIRLEY D
1800 NE CAPITAL CIRCLE
TALLAHASSEE, FL 32308 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:

05/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NANTON, SHIRLEY D
Address: 1800 NE CAPITAL CIRCLE
City-St-Zip: TALLAHASSEE, FL 32308

Title: CEO
Name: NANTON, STANLEY D
Address: 1800 NE CAPITAL CIRCLE
City-St-Zip: TALLAHASSEE, FL 32308

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: SHIRLEY D NANTON

P

05/30/2012

Electronic Signature of Signing Officer or Director

Date