

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000001090

FILED
Jan 27, 2012
Secretary of State

Entity Name: THE ANNEN CORPORATION

Current Principal Place of Business:

580 LAUREL AVE.
EAGLE LAKE, FL 33839

New Principal Place of Business:

Current Mailing Address:

96 LK OTIS RD
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 65-0727783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLANKENSHIP, RANDALL
170 E CENTRAL AVE
WINTERHAVEN, FL 33880 US

Name and Address of New Registered Agent:

OSWALT, CAROLYN
96 LAKE OTIS ROAD
WINTERHAVEN, FL 33884 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: CAROLYN OSWALT

01/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: OSWALT, CAROLYN
Address: 96 LK. OTIS RD
City-St-Zip: WINTER HAVEN, FL 33884

Title: V
Name: KLEPPER, ALICIA
Address: 1210 TOMAHAWK CR. NW
City-St-Zip: CLEVELAND, TN 37312

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: CAROLYN OSWALT

D

01/27/2012

Electronic Signature of Signing Officer or Director

Date