

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010343

FILED
Apr 30, 2012
Secretary of State

Entity Name: ANNA'S VOW, INC.

Current Principal Place of Business:

800 NO. OCEAN DR.
#1
HOLLYWOOD, FL 33019

New Principal Place of Business:

14 SE 12TH ST.
DANIA, FL 33004

Current Mailing Address:

800 NO. OCEAN DR.
HOLLYWOOD, FL 33019

New Mailing Address:

14 SE 12TH ST.
DANIA, FL 33004

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURLESS, SANDRA K
800 NO. OCEAN DR.
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

CURLESS, SANDRA K
14 SE 12TH ST.
DANIA, FL 33004 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: SANDRA CURLESS

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CURLESS, SANDRA K
Address: 14 SE 12TH ST.
City-St-Zip: DANIA, FL 33004

Title: VP
Name: DAVIS, RENEE J
Address: 6621 SW 9TH ST.
City-St-Zip: PEMBROKE PINES, FL 33023

Title: VP
Name: CAMPI, JAMES A
Address: 1555 TYLER ST. #2
City-St-Zip: HOLLYWOOD, FL 33023

Title: VP
Name: ERNST, TOBI
Address: 2600 S. OCEAN DR. #315
City-St-Zip: HOLLYWOOD, FL 33019

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SANDRA CURLESS

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date