2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000001090

Entity Name: THE ANNEN CORPORATION

Current Principal Place of Business:

580 LAUREL AVE.

EAGLE LAKE, FL 33839

Current Mailing Address:

96 LK OTIS RD

WINTER HAVEN. FL 33884

FEI Number: 65-0727783 Certificate of Status Desired: Yes

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Mar 13, 2015

Secretary of State

CC2811567527

Officer/Director Detail:

Title D Title VP

Name OSWALT, CAROLYN Name KLEPPER, ALICIA

Address 96 LK. OTIS RD Address 1210 TOMAHAWK CR. NW City-State-Zip: WINTER HAVEN FL 33884 City-State-Zip: CLEVELAND TN 37312

Title OFFICER Title OFFICER

Name OSWALT, BARNEY L Name MARIUS, DUKENSON ZAC

Address 96 LK OTIS RD Address 96 LK OTIS RD

City-State-Zip: WINTER HAVEN FL 33884 City-State-Zip: WINTER HAVEN FL 33884

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

Electronic Signature of Signing Officer/Director Detail

DIRECTOR

03/13/2015