2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000025730

Entity Name: NANNIES 'N MORE SOUTH, INC.

Current Principal Place of Business:

5440 NORTH STATE ROAD 7 209 FT LAUDERDALE, FL 33319

Current Mailing Address:

5440 NORTH STATE ROAD 7 209 FT LAUDERDALE, FL 33319 US

FEI Number: 65-0183682

Name and Address of Current Registered Agent:

RACOW, MARILYN 5440 NORTH STATE ROAD 7 209 FORT LAUDERDALE, FL 33319 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	Ρ	Title	VP	
Name	RACOW, MARILYN	Name	RACOW, STEVEN B	
Address	5440 NORTH STATE ROAD 7	Address	5440 NORTH STATE ROAD 7	
City-State-Zip:	FORT LAUDERDALE FL 33319	City-State-Zip:	FORT LAUDERDALE FL 33319	

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: MARILYN RACOW

PRESIDENT

04/25/2015

Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 25, 2015 Secretary of State CC0460495013