

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 237237

Entity Name: ANNCO INC

FILED
Apr 03, 2007
Secretary of State

Current Principal Place of Business:

2342 ARCH STREET
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

18834 5TH. ST. SW
LUTZ, FL 33548

New Mailing Address:

FEI Number: 59-6072803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEMENTS ,NICOLETTO,DEBORAH
18834 5TH ST SW
LUTZ, FL 33548 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: CLEMENTS-NICOLETTO D, EBORAH
Address: 18834 5TH ST SW
City-St-Zip: LUTZ, FL 33548 US

Title: VPS (X) Delete
Name: FINNEY, BETTY
Address: 10919 CARROLLWOOD DR
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CLEMENTS-NICOLETTO D, EBORAH
Address: 18834 5TH ST SW
City-St-Zip: LUTZ, FL 33548 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DEBORAH NICOLETTO CLEMENTS

PRES

04/03/2007

Electronic Signature of Signing Officer or Director

Date