

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 454336

FILED
Jun 23, 2009
Secretary of State

Entity Name: NANCY'S TWIG SWIM SHOP, INC.

Current Principal Place of Business:

3213 OCEAN DRIVE
VERO BEACH, FL 329631957

New Principal Place of Business:

Current Mailing Address:

3213 OCEAN DRIVE
VERO BEACH, FL 329631957

New Mailing Address:

FEI Number: 59-1538394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, NANCY C
710 RIOMAR DR.
VERO BEACH, FL 32963 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COOK, NANCY C.
Address: 710 RIOMAR DRIVE
City-St-Zip: VERO BEACH, FL

Title: AD () Delete
Name: COOK, ROBERT H.
Address: 710 RIOMAR DRIVE
City-St-Zip: VERO BEACH, FL

Title: ST () Delete
Name: FALONG, LESLIE S
Address: 3213 OCEAN DR
City-St-Zip: VERO BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COOK, NANCY C.
Address: 710 RIOMAR DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: AD (X) Change () Addition
Name: COOK, ROBERT H.
Address: 710 RIOMAR DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: ST (X) Change () Addition
Name: SORENSEN, LESLIE
Address: 805 HIBISCUS LANE
City-St-Zip: VERO BCH, FL 32963

I hereby certify that the information supplied with this filing does not qualify 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: NANCY C. COOK

PD

06/23/2009

Electronic Signature of Signing Officer or Director

Date