

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 454336

**FILED**  
**Jan 19, 2012**  
**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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: COOK, NANCY C  
Address: 710 RIOMAR DRIVE  
City-St-Zip: VERO BEACH, FL 32963

Title: AD  
Name: COOK, ROBERT H  
Address: 710 RIOMAR DRIVE  
City-St-Zip: VERO BEACH, FL 32963

Title: ST  
Name: SORENSEN, LESLIE  
Address: 805 HIBISCUS LANE  
City-St-Zip: VERO BEACH, FL 32963

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: NANCY C COOK

PRES

01/19/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date