

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L45270

Entity Name: NEARLY NEW, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

6426 EDGEWATER DRIVE
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

509 OAKLAND TERRACE
LAKEMARY, FL 32746

New Mailing Address:

FEI Number: 59-2989205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNUDSON, CHARLES KENNETH
509 OAKLAND TERRACE
LAKE MARY, FL 32746 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: PRES
Name: KNUDSON, CHARLES K PRES.
Address: 509 OAKLAND TERRACE
City-St-Zip: LAKE MARY, FL 32746 US

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: CHARLES KNUDSON

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date