

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L96287

Entity Name: N & N PROPERTIES, INC.

FILED  
Mar 21, 2011  
Secretary of State

**Current Principal Place of Business:**

20769 HWY 27 N.  
LAKE WALES, FL 33853

**New Principal Place of Business:**

**Current Mailing Address:**

20769 HWY 27  
LAKE WALES, FL 33853

**New Mailing Address:**

FEI Number: 59-3034628

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KLISTON, TODD W.  
8211 W. BROWARD BLVD.  
STE 375  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

NORTHEY, CHARLES R JR  
246 MCLEAN POINT  
WINTER HAVEN, FL 33884 US

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: CHARLES R NORTHEY JR

03/21/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: NORTHEY, CHARLES R SR  
Address: 6 SHERWOOD DR  
City-St-Zip: ORMOND BEACH, FL 32174

Title: D  
Name: NORTHEY, CHARLES R. JR.  
Address: 246 MCLEAN POINT  
City-St-Zip: WINTER HAVEN, FL 33884

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 R NORTHEY JR

D

03/21/2011

Electronic Signature of Signing Officer or Director

Date