

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M42161

Entity Name: NANCY OKUN, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

13442 SW PEMBROKE CIRCLE N
LAKE SUZY, FL 34269 US

New Principal Place of Business:

Current Mailing Address:

13442 SW PEMBROKE CIRCLE N
LAKE SUZY, FL 34269 US

New Mailing Address:

FEI Number: 59-2741958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OKUN, NANCY
13442 SW PEMBROKE CIR. N.
LAKE SUZY, FL 34269 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: OKUN, NANCY
Address: 13422 SW PEMBROKE CIR. N.
City-St-Zip: LAKE SUZY, FL 34269

Title: PD
Name: OKUN, NANCY
Address: 13442 SW PEMBROKE CIRCLE N
City-St-Zip: LAKE SUZY, FL 34269

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 OKUN

PD

01/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date