2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008981

FILED Jan 31, 2009 Secretary of State

Entity Name: ANA'S ANGELS, INC. **Current Principal Place of Business: New Principal Place of Business:** 4525 HOOD ROAD JACKSONVILLE, FL 32257 **Current Mailing Address: New Mailing Address:** 4525 HOOD ROAD JACKSONVILLE, FL 32257 FEI Number: 56-2407865 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MACREYNOLDS, ANA 4525 HOOD ROAD JACKSONVILLE, FL 32257 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MACREYNOLDS, ANA Name: Name: Address: 4525 HOOD ROAD Address: City-St-Zip: JACKSONVILLE, FL 32257 City-St-Zip: Title: () Delete Title: () Change () Addition Name: WRIGHT, DIANE Name: Address: 5260 TACITO TRAIL Address: City-St-Zip: JACKSONVILLE, FL 32257 City-St-Zip: Title: () Delete Title: () Change () Addition TIERNEY-MADSEN, SUZANNE Name: Name: 2507 LYNNHAVEN Address: Address: City-St-Zip: JACKSONVILLE, FL 32223 City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Title:

Name:

Address:

City-St-Zip:

SIGNATURE: ANA MACREYNOLDS Ρ 01/31/2009

() Delete

Title:

Name:

Address:

City-St-Zip:

() Change (X) Addition

GRESS, SANDRA 4654 BANKHEAD AVENUE

JACKSONVILLE, FL 32224