2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008981

Jan 21, 2010 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:

US

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

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: I

Name: MACREYNOLDS, ANA
Address: 4525 HOOD ROAD
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP

 Name:
 WRIGHT, DIANE

 Address:
 5260 TACITO TRAIL

 City-St-Zip:
 JACKSONVILLE, FL 32257

Title: T

Name: TIERNEY-MADSEN, SUZANNE

Address: 2507 LYNNHAVEN
City-St-Zip: JACKSONVILLE, FL 32223

Title:

Name: GRESS, SANDRA

Address: 4654 BANKHEAD AVENUE City-St-Zip: JACKSONVILLE, FL 32224

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

SIGNATURE: ANA MACREYNOLDS P 01/21/2010