2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000008127

FILED May 01, 2012 Secretary of State

Entity Name: ANNA'S HELPING HAND CHARITIES, INC.

Current Principal Place of Business: New Principal Place of Business:

2819 MYSTIC OAKS DR PLANT CITY, FL 33563

Current Mailing Address: New Mailing Address:

2819 MYSTIC OAKS DR PLANT CITY, FL 33563

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

NINAN, MATHEW 2819 MYSTIC OAKS DR PLANT CITY, FL 33563 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:

Title: PD

Name: NINAN, ANNAMMA
Address: 2819 MYSTIC OAKS DR
City-St-Zip: PLANT CITY, FL 33563

Title: SD

Name: NINAN, SAM

Address: 2819 MYSTIC OAKS DR City-St-Zip: PLANT CITY, FL 33563

Title: TD

Name: NINAN, MATHEW
Address: 2819 MYSTIC OAKS DR
City-St-Zip: PLANT CITY, FL 33563

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: MATHEW NINAN TD 05/01/2012