

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009034

Entity Name: NANCY & COMPANY, INC.

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

6018 BEACON SHORE STREET
TAMPA, FL 33616

New Principal Place of Business:

6039 PRINTERY STREET
UNIT #103
TAMPA, FL 33616

Current Mailing Address:

PO BOX 13628
TAMPA, FL 33681

New Mailing Address:

FEI Number: 59-3701579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, NANCY
6018 BEACON SHORE STREET
TAMPA, FL 33616 US

Name and Address of New Registered Agent:

CAMPBELL, NANCY
6039 PRINTERY STREET
UNIT #103
TAMPA, FL 33616 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:

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CAMPBELL, NANCY
Address: 6018 BEACON SHORE STREET
City-St-Zip: TAMPA, FL 33616 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CAMPBELL, NANCY
Address: 6039 PRINTERY STREET, UNIT #103
City-St-Zip: TAMPA, FL 33616 US

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

SIGNATURE: NANCY CAMPBELL

PRES

03/26/2009

Electronic Signature of Signing Officer or Director

Date