

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016707

Entity Name: HOME NANNY, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

296 MONTEREY DR
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

296 MONTEREY DR
NAPLES, FL 34119

New Mailing Address:

FEI Number: 59-3701859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNAMARA, LISA
296 MONTEREY DR
NAPLES, FL 34119 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: D
Name: MCNAMARA, LISA
Address: 296 MONTEREY DR
City-St-Zip: NAPLES, FL 34119

Title: D
Name: MCNAMARA, SCOTT
Address: 296 MONTEREY DR
City-St-Zip: NAPLES, FL 34119

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: SCOTT MCNAMARA

D

01/04/2011

Electronic Signature of Signing Officer or Director

Date