

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018663

Entity Name: ANNAMARY, INC.

FILED
Feb 13, 2009
Secretary of State

Current Principal Place of Business:

1752 APEX ROAD
UNIT D
SARASOTA, FL 34240

New Principal Place of Business:

1010 MCINTOSH ROAD
SARASOTA, FL 34232

Current Mailing Address:

P.O. BOX 51449
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 65-1089192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEL, ANNAMARY
1752 APEX ROAD
UNIT D
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

KENNEL, ANNAMARY
1010 MCINTOSH ROAD
SARASOTA, FL 34232 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:

02/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KENNEL, ANNAMARY
Address: 1752 APEX ROAD, UNIT D
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KENNEL, ANNAMARY
Address: 1010 MCINTOSH ROAD
City-St-Zip: SARASOTA, FL 34232

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: ANNAMARY KENNEL

D

02/13/2009

Electronic Signature of Signing Officer or Director

Date