2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P02000062392

Entity Name: ANN'S HOUSE INCORPORATED

FILED Apr 18, 2011 Secretary of State

Date

Current Principal Place of Business:		New Principal Place of Business:	
6240 BRISTOL LANE SPRING HILL, FL 34609			
Current Mailing Address:		New Mailing Address:	
6240 BRISTOL LANE SPRING HILL, FL 34609			
FEI Number: 35-2171054	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:	
ELDRIDGE, JAMES A 12512 CORRINE AVENUI SPRING HILL, FL 34609	_		
The above named entity s in the State of Florida.	ubmits this statement for the p	ourpose of changing its registered	office or registered agent, or both,

OFFICERS AND DIRECTORS:

Title: PD

SIGNATURE:

Name: RIMPLE, ANN-MARIE T Address: 6240 BRISTOL LANE City-St-Zip: SPRING HILL, FL 34609

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: ANN-MARIE RIMPLE PRES 04/18/2011