

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066963

FILED
Jan 23, 2012
Secretary of State

Entity Name: ST. ANN'S HOLDING COMPANY, INC.

Current Principal Place of Business:

4510 NORTH KEY DRIVE
APT. # 801
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

4510 NORTH KEY DRIVE
APT. # 801
NORTH FORT MYERS, FL 33903

New Mailing Address:

FEI Number: 81-0558599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSSEY, J. MICHAEL
4510 NORTH KEY DR.
APT. # 801
NORTH FORT MYERS, FL 33903 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: P
Name: HUSSEY, J. MICHAEL
Address: 4510 N. KEY DRIVE
City-St-Zip: N. FT. MYERS, FL 33903

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: J. MICHAEL HUSSEY

P

01/23/2012

Electronic Signature of Signing Officer or Director

Date