

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100072

Entity Name: NIAMH MC ANALLY INC

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

13507 ISLA VISTA DRIVE
JACKSONVILLE, FL 32224

New Principal Place of Business:

4838 CROSSPOINTE
OLDSMAR, FL 34677

Current Mailing Address:

13507 ISLA VISTA DRIVE
JACKSONVILLE, FL 32224

New Mailing Address:

4838 CROSSPOINTE
OLDSMAR, FL 34677

FEI Number: 51-0429467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLETS, EUNICE
2825 SW 22ND AVE,
SUITE 105
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

SCHRAMM, DAN F
1107 KEY PLAZA # 306
KEY WEST, FL 33040 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: DAN F SCHRAMM

02/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MC ANALLY, NIAMH
Address: 4838 CROSSPOINTE
City-St-Zip: OLDSMAR, FL 34677

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: NIAMH MCANALLY

PRES

02/01/2011

Electronic Signature of Signing Officer or Director

Date