

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050275

Entity Name: NANNY POPPINZ CORPORATE, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

10759 NW 21 STREET
CORAL SPRINGS, FL 33071

New Principal Place of Business:

121 DELMAR AVE
FORT MYERS BEACH, FL 33931

Current Mailing Address:

10759 NW 21 STREET
CORAL SPRINGS, FL 33071

New Mailing Address:

121 DELMAR AVE
FORT MYERS BEACH, FL 33931

FEI Number: 01-0786980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALDONALDO, DENEANE
10759 NW 21 STREET
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

MALDONALDO, DENEANE
121 DELMAR AVE
FORT MYERS BEACH, FL 33931 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: DENEANE MALDONADO

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MALDONALDO, DENEANE
Address: 10759 NW 21 STREET
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete
Name: PRIEM, SUSAN I
Address: 10759 NW 21 STREET
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MALDONALDO, DENEANE
Address: 121 DELMAR AVE
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: D (X) Change () Addition
Name: MCCLOSKEY, SUSAN I
Address: 121 DELMAR AVE
City-St-Zip: FORT MYERS BEACH, FL 33931

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: DENEANE MALDONADO

D

01/16/2009

Electronic Signature of Signing Officer or Director

Date