

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098115

Entity Name: NANCYB, INC.

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

486 21ST STREET
VERO BEACH, FL 32960

New Principal Place of Business:

2665 OCEAN DRIVE
VERO BEACH, FL 32963

Current Mailing Address:

PO BOX 644024
VERO BEACH, FL 32964 40

New Mailing Address:

FEI Number: 10-0145718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, WILLIAM J
3355 OCEAN DR
VERO BEACH, FL 32963 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCKOWN, NANCY B
Address: 2665 OCEAN DR
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCKOWN, NANCY B
Address: 2665 OCEAN DR
City-St-Zip: VERO BEACH, FL 32963

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: NANCY B MCKOWN

Electronic Signature of Signing Officer or Director

PRES

02/26/2009

Date