

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113624

Entity Name: NANNY'S QUILTS, INC.

FILED
Jul 25, 2005
Secretary of State

Current Principal Place of Business:

2807 JOHIO SHORES ROAD
OCOE, FL 34761

New Principal Place of Business:

40601 THOMAS BOAT LANDING ROAD
UMATILLA, FL 32784

Current Mailing Address:

2807 JOHIO SHORES ROAD
OCOE, FL 34761

New Mailing Address:

P.O. BOX 530
OCOE, FL 34761

FEI Number: 20-1583121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEES, CINDY M
2807 JOHIO SHORES ROAD
OCOE, FL 34761 US

Name and Address of New Registered Agent:

VEES, CINDY M
40601 THOMAS BOAT LANDING ROAD
UMATILLA, FL 32784 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:

07/25/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VEES, CINDY M
Address: 2807 JOHIO SHORES ROAD
City-St-Zip: OCOE, FL 34761

Title: VP () Delete
Name: VEES, PAUL R SR
Address: 2807 JOHIO SHORES ROAD
City-St-Zip: OCOE, FL 34761

Title: SEC () Delete
Name: VEES, CHRISTIN M
Address: 2807 JOHIO SHORES ROAD
City-St-Zip: OCOE, FL 34761

Title: T () Delete
Name: VEES, KAYLA R
Address: 2807 JOHIO SHORES ROAD
City-St-Zip: OCOE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VEES, CINDY M
Address: 40601 THOMAS BOAT LANDING ROAD
City-St-Zip: UMATILLA, FL 32784

Title: VP (X) Change () Addition
Name: VEES, PAUL R SR
Address: 40601 THOMAS BOAT LANDING ROAD
City-St-Zip: UMATILLA, FL 32784

Title: SEC (X) Change () Addition
Name: VEES, CHRISTIN M
Address: 40601 THOMAS BOAT LANDING ROAD
City-St-Zip: UMATILLA, FL 32784

Title: T (X) Change () Addition
Name: VEES, KAYLA R
Address: 40601 THOMAS BOAT LANDING ROAD
City-St-Zip: UMATILLA, FL 32784

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CINDY MARIE VEES

PRES

07/25/2005

Electronic Signature of Signing Officer or Director

Date