

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169891

Entity Name: SHIRLEY D NANTON CORP.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

4013 BISHOP RD
TALLAHASSEE, FL 32305

New Principal Place of Business:

4708 NW CAPITAL CIRCLE
TALLAHASSEE, FL 32309

Current Mailing Address:

4013 BISHOP RD
TALLAHASSEE, FL 32305

New Mailing Address:

3509 RAYMOND DIEHL ROAD
TALLAHASSEE, FL 32309

FEI Number: 20-2029702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NANTON, SHIRLEY D
4013 BISHOP RD
TALLAHASSEE, FL 32305 US

Name and Address of New Registered Agent:

NANTON, SHIRLEY D
3509 RAYMOND DIEHL ROAD
TALLAHASSEE, FL 32309 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:

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NANTON, SHIRLEY D
Address: 3509 RAYMOND DIEHL ROAD
City-St-Zip: TALLAHASSEE, FL 32309

Title: CEO
Name: NANTON, STANLEY D
Address: 3509 RAYMOND DIEHL ROAD
City-St-Zip: TALLAHASSEE, FL 32309

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: STANLEY NANTON

CEO

02/28/2011

Electronic Signature of Signing Officer or Director

Date