

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085636

Entity Name: BY-ANNA, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

425 NE 268TH
OLD TOWN, FL 32680

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 863
BELL, FL 32619

New Mailing Address:

FEI Number: 20-2996140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMBERLAIN, STEVEN M
618 N.E. FIRST STREET
GAINESVILLE, FL 32601 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

OFFICERS AND DIRECTORS:

Title: PST
Name: DEMRY, THOMAS R
Address: POST OFFICE BOX 863
City-St-Zip: BELL, FL 32619

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: THOMAS R. DEMRY

PST

02/18/2011

Electronic Signature of Signing Officer or Director

Date