

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137871

Entity Name: ANNA & CO. INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

4941 COCONUT CREEK PARKWAY
COCONUT CREEK, FL 33063

New Principal Place of Business:

8292 JOG ROAD
BOYNTON BEACH, FL 33492

Current Mailing Address:

9265 OAK ALLEY DRIVE
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 22-3916916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAUSSY, STEVE CEO
9265 OAK ALLEY DRIVE
LAKE WORTH, FL 33467 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: PTD () Delete
Name: CHAUSSY, STEVE
Address: 9265 OAK ALLEY DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: VSD () Delete
Name: CHAUSSY, ANNA
Address: 9265 OAK ALLEY DRIVE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVE CHAUSSY

CEO

01/16/2009

Electronic Signature of Signing Officer or Director

Date