

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137871

Entity Name: ANNA & CO. INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

8292 JOG ROAD
BOYNTON BEACH, FL 33492

New Principal Place of Business:

8292 JOG ROAD
BOYNTON BEACH, FL 33492 UN

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

OFFICERS AND DIRECTORS:

Title: PTD
Name: CHAUSSY, STEVE
Address: 9265 OAK ALLEY DRIVE
City-St-Zip: LAKE WORTH, FL 33467

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

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: STEVE CHAUSSY

CEO

01/09/2012

Electronic Signature of Signing Officer or Director

Date