2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038174

Entity Name: NADENE'S PLACE, INC.

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3211 SW 116TH AVE DAVIE, FL 33330

Current Mailing Address: New Mailing Address:

3211 SW 116TH AVE DAVIE, FL 33330

FEI Number: 32-0199225 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CATES, JOHN R
3100 E COMMERCIAL BLVD
FT LAUDERDALE, FL 33308 US
CATES, JOHN R
3211 SW 116TH AVE.
DAVIE, FL 33330 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: 01/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

 Name:
 CATES, JOHN

 Address:
 3211 SW 116TH AVE

 City-St-Zip:
 DAVIE, FL 33330

Title:

 Name:
 CATES, JOHN

 Address:
 3211 SW 116TH AVE

 City-St-Zip:
 DAVIE, FL 33330

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: JOHN R. CATES CEO 01/05/2012