

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083216

Entity Name: NELLIE'S CAFE, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

323 N RONALD REAGAN BLVD
LONGWOOD, FL 32750

New Principal Place of Business:

2316 MATTHEW CIRCLE
DELTONA, FL 32738

Current Mailing Address:

323 N RONALD REAGAN BLVD
LONGWOOD, FL 32750

New Mailing Address:

2316 MATTHEW CIRCLE
DELTONA, FL 32738

FEI Number: 26-0583422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JAMES N
323 N RONALD REAGAN BLVD
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

MILLER, JAMES N
2316 MATTHEW CIRCLE
DELTONA, FL 32738 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,T
Name: MILLER, JAMES N
Address: 2316 MATTHEW CIRCLE
City-St-Zip: DELTONA, FL 32738

Title: D, P
Name: MILLER, JOYCE E
Address: 2316 MATTHEW CIRCLE
City-St-Zip: DELTONA, FL 32738

Title: VP
Name: MILLER, JAMES N
Address: 2316 MATTHEW CIRCLE
City-St-Zip: DELTONA, FL 32738

Title: S
Name: MILLER, JOYCE E
Address: 2316 MATTHEW CIRCLE
City-St-Zip: DELTONA, FL 32738

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: JAMES N MILLER

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date