2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State **DOCUMENT # P07000098958** 03-21-2008 90024 020 ***150.00 1. Entity Name NESSA'S SHOPPE INC. 40049881 Principal Place of Business Mailing Address 6401 HEATHER MOOR CT 6401 HEATHER MOOR CT TAMPA, FL 33634 TAMPA, FL 33634 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02042008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JENKINS, KIMBERLY L Street Address (P.O. Box Number is Not Acceptable) 6401 HEATHER MOOR CT **TAMPA, FL 33634** City Zip Code 8. 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. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Defete ☐ Change ☐ Addition TITLE TITLE NAME RENDON, VANESSA L NAME STREET ADDRESS 6401 HEATHER MOOR CT STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33634 CITY-ST-ZIP TITLE ☐ Delete TIT) F Change ☐ Addition NAME JENKINS, KIMBERLY L NAME STREET ADDRESS 6401 HEATHER MOOR CT STREET ADDRESS TAMPA, FL. 33634 CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 21, 2008 8:00 am