2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098958

Entity Name: NESSA'S SHOPPE INC.

TAMPA, FL 33634

City-St-Zip:

FILED Mar 31, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6401 HEATHER MOOR CT TAMPA, FL 33634 **Current Mailing Address: New Mailing Address:** 6401 HEATHER MOOR CT TAMPA, FL 33634 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JENKINS, KIMBERLY L 6401 HEATHER MOOR CT TAMPA, FL 33634 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition RENDON, VANESSA L Name: Name: 6401 HEATHER MOOR CT Address: Address: City-St-Zip: TAMPA, FL 33634 City-St-Zip: () Delete Title: Title: () Change () Addition JENKINS, KIMBERLY L Name: Name: 6401 HEATHER MOOR CT Address: 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: KIMBERLY L JENKINS ST 03/31/2009