2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060719

Entity Name: MOORE NANNY LOVE, INC.

FILED Feb 02, 2011 Secretary of State

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

710 2ND ST.

NEPTUNE BEACH, FL 32266

Current Mailing Address: New Mailing Address:

710 2ND ST.

NEPTUNE BEACH, FL 32266

FEI Number: 27-0367071 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:

MOORE, SARAH
238 BOWLES ST

MOORE, SARAH
710 2ND ST

NEPTUNE BEACH, FL 32266 US NEPTUNE BEACH, FL 32266 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: SARAH MOORE 02/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MOORE, SARAH Address: 710 2ND ST.

City-St-Zip: NEPTUNE BEACH, FL 32266

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: SARAH MOORE P 02/02/2011