

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082358

Entity Name: A FLORIDA NANNY, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

238 FLAMINGO STREET
FORT MYERS BEACH, FL 33931 US

New Principal Place of Business:

Current Mailing Address:

238 FLAMINGO STREET
FORT MYERS BEACH, FL 33931 US

New Mailing Address:

FEI Number: 27-1052127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLOCK, PAMELA M
238 FLAMINGO STREET
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: POLLOCK, PAMELA M
Address: 238 FLAMINGO STREET
City-St-Zip: FORT MYERS BEACH, FL 33931 US

Title: SEC
Name: POLLOCK, PAMELA M
Address: 238 FLAMINGO STREET
City-St-Zip: FORT MYERS BEACH, FL 33931 US

Title: TREA
Name: POLLOCK, PAMELA M
Address: 238 FLAMINGO STREET
City-St-Zip: FORT MYERS BEACH, FL 33931 US

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: PAMELA M POLLOCK

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date