2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101336

Entity Name: TREY AND NANCY, INC.

FILED Jan 11, 2011 Secretary of State

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

82 NICOLE LANE

ATLANTIC BEACH, FL 32233

Current Mailing Address: New Mailing Address:

82 NICOLE LANE

ATLANTIC BEACH, FL 32233

FEI Number: 27-1518973 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:

KNIGHT, TREY SPARKMAN, JUDY 82 NICOLE LANE 13249 FREMINGTON

ATLANTIC BEACH, FL 32233 US HUNTERSVILLE, FL 28078 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: JUDY SPARKMAN 01/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KNIGHT, TREY Address: 82 NICOLE LANE

City-St-Zip: ATLANTIC BEACH, FL 32233

Title: SEC

Name: KNIGHT, NANCY Address: 82 NICOLE LANE

City-St-Zip: ATLANTIC BEACH, FL 32233

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: TREY KNIGHT MGR 01/11/2011