

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000018706

FILED
May 01, 2011
Secretary of State

Entity Name: A COMPASSIONATE NANNY INC

Current Principal Place of Business:

1419 E GORE ST
APT 4
ORLANDO, FL 32806

New Principal Place of Business:

608 E. HIGHLAND STREET
ALATMONTE SPRINGS, FL 32701

Current Mailing Address:

1419 E GORE ST
APT 4
ORLANDO, FL 32806

New Mailing Address:

608 E. HIGHLAND STREET
ALTAMONTE SPRINGS, FL 32701

FEI Number: 27-2026133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHMIDLIN, CINTHIA
1419 E GORE ST
APT 4
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

SCHMIDLIN, CINTHIA
608 E. HIGHLAND STREET
ALTAMONTE SPRINGS, FL 32701 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:

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHMIDLIN, CINTHIA
Address: 608 E. HIGHLAND STREET
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: VP
Name: BUSSELL, PAOLA
Address: 608 E. HIGHLAND ST
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: VP
Name: BUSSELL, THOMAS J
Address: 608 E. HIGHLAND ST
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: THOMAS J. BUSSELL

VP

05/01/2011

Electronic Signature of Signing Officer or Director

Date