

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000036777

FILED
Feb 03, 2012
Secretary of State

Entity Name: NAY NAY ENTERPRISES INC.

Current Principal Place of Business:

6525 W C 476
BUSHNELL, FL 33513 US

New Principal Place of Business:

Current Mailing Address:

6525 W C 476
BUSHNELL, FL 33513 US

New Mailing Address:

FEI Number: 27-2457559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNT, PETER B
6525 W C 476
BUSHNELL, FL 33513 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: HUNT, PETER B
Address: 6525 W C 476
City-St-Zip: BUSHNELL, FL 33513

Title: S
Name: SMITH, HEATHER
Address: 6525 W C 476
City-St-Zip: BUSHNELL, -- 33513 UN

Title: VP
Name: SMITH, LARRY
Address: 2318 BUTLER ST
City-St-Zip: LEESURG, FL 34748 UN

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: PETER B HUNT

PRES

02/03/2012

Electronic Signature of Signing Officer or Director

Date