

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042029

Entity Name: BIZ NANNY INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1411 GRINNELL ST
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

1411 GRINNELL ST
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 27-2600450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

AMY CULVER
1411 GRINNELL STREET
KEY WEST, FL 33040 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: AMY CULVER

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: CULVER, AMY S
Address: 1411 GRINNELL ST
City-St-Zip: KEY WEST, FL 33040

Title: VPTD
Name: HARRIS, VANCE R
Address: 1411 GRINNELL ST
City-St-Zip: KEY WEST, FL 33040

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: AMY CULVER

PSD

04/28/2011

Electronic Signature of Signing Officer or Director

Date