

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068126

Entity Name: THE HOUSE NANNY, INC.

FILED
Mar 20, 2011
Secretary of State

Current Principal Place of Business:

3114 S OCEAN BLVD. #809
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

Current Mailing Address:

3114 S OCEAN BLVD. #809
HIGHLAND BEACH, FL 33487

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANTON, SANDRA
3114 S OCEAN BLVD. #809
HIGHLAND BEACH, FL 33487 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: PD
Name: STANTON, SANDRA
Address: 3114 S OCEAN BLVD. #809
City-St-Zip: HIGHLAND BEACH, FL 33487

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: SANDRA STANTON

PD

03/20/2011

Electronic Signature of Signing Officer or Director

Date