2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000108252

Entity Name: NANCY'S QUILT SHOP INC.

FILED Apr 26, 2012 Secretary of State

715 S. DILLARD ST. 121 W. PLANT ST.

WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787 UN

Current Mailing Address: New Mailing Address:

1601 FULLERS CROSS RD. WINTER GARDEN, FL 34787

FEI Number: 45-4143197 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:

CARTER, NANCY 1601 FULLERS CROSS RD. WINTER GARDEN, FL 34787 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CARTER, NANCY

 Address:
 1601 FULLERS RD.

 City-St-Zip:
 WINTER GARDEN, FL 34787

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: NANCY CARTER PRES 04/26/2012