

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jul 29, 2005 8:00 am
Secretary of State

07-29-2005 90013 030 ***150.00

DOCUMENT # P94000608644

1. Entity Name

NANNIE MIXSELL'S, INC.



Principal Place of Business

**1102 B DUVAL STREET
KEY WEST FL 33040
US**

Mailing Address

**HOLLY MERRILL NANNIE MIXSELLS
3750 SUNRISE LANE
KEY WEST FL 33040
US**

50058521



1st MOORE

CR2E034 (10/04)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0467114

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MERRILL, HOLLY S.
3750 SUNRISE LN
KEY WEST FL 33040**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee Will Be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **MERRILL, HOLLY S**
STREET ADDRESS **3750 SUNRISE LANE**
CITY-ST-ZIP **KEY WEST FL 33040**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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CITY-ST-ZIP

TITLE ☐ Delete
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-28-05

Date

Daytime Phone #



ATTACHMENT

50058521
P94 00008644

Scott Saunders, C.P.A.

June 28, 2005

Florida Department of the State
Division of Corporations
P.O. Box 6850
Tallahassee, FL 32314

Re: *Nannie Mixsell's, Inc.*

Dear Department of State Representative:

Enclosed please find 2005 Annual Report for the above referenced corporation. Be advised that Nannie Mixsell's, Inc. ceased operations during 2004.

This past week when I met with the owner to review her 2004 corporate tax returns, she stated that she did not file the 2005 annual report since she closed her shop and effectively ceased operations during 2004. However, during our conversation, she stated that she wanted to maintain the corporate name. I told her to do so that she would have to file the enclosed report.

While it's clear that we are filing this report late, it is respectfully requested that the \$400.00 late filing fee be waived since the sole shareholder was unaware that to preserve her corporate status and name that she needed to file this report. As part of your consideration, please note the corporations' history of timely filed annual reports for over 10 years.

Should you require additional information with regard to the matter addressed herein, please do not hesitate to contact me.

Sincerely,

Scott Saunders, CPA