

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P94000046597

**Entity Name:** NAN'S SUGAR SHACK, INC.

**FILED**  
**Feb 01, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

2635 S.E. 5TH COURT  
HOMESTEAD, FL 33033

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 900130  
HOMESTEAD, FL 33090

**New Mailing Address:**

**FEI Number:** 65-0518779

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

COUTURE, CRAIG J  
1112 1/2 N COLLIER BLVD  
MARCO ISLAND, FL 34145 US

**Name and Address of New Registered Agent:**

COUTURE, CRAIG J  
950 N. COLLIER BLVD.,  
SUITE 208  
MARCO ISLAND, FL 34145 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

02/01/2012

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: BROOKS, NANCY A  
Address: 2635 S.E. 5TH COURT  
City-St-Zip: HOMESTEAD, FL 33090

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 A. BROOKS

DP

02/01/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date