

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000027930

Entity Name: THE NUTHOUSE, INC.

FILED
May 31, 2007
Secretary of State

Current Principal Place of Business:

11260 ROYAL ROAD
PUNTA GORDA, FL 33955

New Principal Place of Business:

Current Mailing Address:

11260 ROYAL ROAD
PUNTA GORDA, FL 33955

New Mailing Address:

FEI Number: 65-0655057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, EDNA M
608 WEST OLYMPIA AVENUE
PUNTA GORDA, FL 33950 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: PS () Delete
Name: CHASE, JOHN P JR
Address: 11260 ROYAL ROAD
City-St-Zip: PUNTA GORDA, FL 33955

Title: VT () Delete
Name: KELLY, EDNA M
Address: 608 WEST OLYMPIA AVENUE
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VT (X) Change () Addition
Name: CHASE, PAULA J
Address: 11260 ROYAL ROAD
City-St-Zip: PUNTA GORDA, FL 33955

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN P CHASE JR

PRES

05/31/2007

Electronic Signature of Signing Officer or Director

Date