

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000028851

Entity Name: ANNAN, INC.

FILED  
Apr 10, 2009  
Secretary of State

## Current Principal Place of Business:

1400 US 92 WEST  
WINTER HAVEN, FL 33881

## New Principal Place of Business:

573 PINTAIL CIRCLE  
AUBURNDALE, FL 33823

## Current Mailing Address:

1400 US 92 WEST  
WINTER HAVEN, FL 33881

## New Mailing Address:

507 SHALISA BOULEVARD  
AUBURNDALE, FL 33823

FEI Number: 59-3631064

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BOWEN, TYLER  
1400 US 92 WEST  
WINTER HAVEN, FL 33881 US

## Name and Address of New Registered Agent:

BOWEN, TYLER  
507 SHALISA BOULEVARD  
AUBURNDALE, FL 33823 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:

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BOWEN, TYLER  
Address: 1400 US 92 WEST  
City-St-Zip: WINTER HAVEN, FL 33881

Title: S ( ) Delete  
Name: BOWEN, TYLER  
Address: 1400 US 92 WEST  
City-St-Zip: WINTER HAVEN, FL 33881

Title: T ( ) Delete  
Name: BOWEN, TYLER  
Address: 1400 US 92 WEST  
City-St-Zip: WINTER HAVEN, FL 33881

Title: D ( ) Delete  
Name: BOWEN, TYLER  
Address: 1400 US 92 WEST  
City-St-Zip: WINTER HAVEN, FL 33881

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BOWEN, TYLER  
Address: 507 SHALISA BOULEVARD  
City-St-Zip: AUBURNDALE, FL 33823

Title: S (X) Change ( ) Addition  
Name: BOWEN, TYLER  
Address: 507 SHALISA BOULEVARD  
City-St-Zip: AUBURNDALE, FL 33823

Title: T (X) Change ( ) Addition  
Name: BOWEN, TYLER  
Address: 507 SHALISA BOULEVARD  
City-St-Zip: AUBURNDALE, FL 33823

Title: D (X) Change ( ) Addition  
Name: BOWEN, TYLER  
Address: 507 SHALISA BOULEVARD  
City-St-Zip: AUBURNDALE, FL 33823

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: TYLER BOWEN

P

04/10/2009

Electronic Signature of Signing Officer or Director

Date