

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000028851

Entity Name: ANNAN, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

573 PINTAIL CIRCLE
AUBURNDALE, FL 33823

New Principal Place of Business:

507 SHALISA BOULEVARD
AUBURNDALE, FL 33823

Current Mailing Address:

507 SHALISA BOULEVARD
AUBURNDALE, FL 33823

New Mailing Address:

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
507 SHALISA BOULEVARD
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

RICHARDS, DEBRA
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: DEBRA RICHARDS

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RICHARDS, DEBRA
Address: 507 SHALISA BOULEVARD
City-St-Zip: AUBURNDALE, FL 33823

Title: S
Name: RICHARDS, DEBRA
Address: 507 SHALISA BOULEVARD
City-St-Zip: AUBURNDALE, FL 33823

Title: T
Name: RICHARDS, DEBRA
Address: 507 SHALISA BOULEVARD
City-St-Zip: AUBURNDALE, FL 33823

Title: D
Name: DEBRA, RICHARDS
Address: 507 SHALISA BOULEVARD
City-St-Zip: AUBURNDALE, FL 33823

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: DEBRA RICHARDS

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date