

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000025730

Entity Name: NANNIES 'N MORE SOUTH, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

2700 W OAKLAND PARK BLVD, SUITE 2750D
FT LAUDERDALE, FL 33311

New Principal Place of Business:

5440 NORTH STATE ROAD 7
209
FT LAUDERDALE, FL 33319 US

Current Mailing Address:

2700 W OAKLAND PARK BLVD, SUITE 2750D
FT LAUDERDALE, FL 33311

New Mailing Address:

5440 NORTH STATE ROAD 7
209
FT LAUDERDALE, FL 33319 US

FEI Number: 65-0183682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RACOW, MARILYN
2700 WEST OAKLAND PARK BLVD
STE 2750 D
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

RACOW, MARILYN
5440 NORTH STATE ROAD 7
209
FORT LAUDERDALE, FL 33319 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:

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RACOW, MARILYN
Address: 2700 W OAKLAND PARK BLVD STE 2750D
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: VP () Delete
Name: RACOW, STEVEN
Address: 2700 W OAKLAND PARK BLVD STE 2750D
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RACOW, MARILYN
Address: 5440 NORTH STATE ROAD 7
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: VP (X) Change () Addition
Name: RACOW, STEVEN
Address: 5440 NORTH STATE ROAD 7
City-St-Zip: FORT LAUDERDALE, FL 33319

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: MARILYN RACOW

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date