

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000025730

FILED
Apr 27, 2012
Secretary of State

Entity Name: NANNIES 'N MORE SOUTH, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
5440 NORTH STATE ROAD 7
209
FORT LAUDERDALE, FL 33319 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: P
Name: RACOW, MARILYN
Address: 5440 NORTH STATE ROAD 7
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: VP
Name: RACOW, STEVEN B
Address: 5440 NORTH STATE ROAD 7
City-St-Zip: FORT LAUDERDALE, FL 33319

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: MARILYN RACOW

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date