

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000054605

Entity Name: NANNA'S PLACE OF BRONSON, INC.

FILED
Sep 07, 2007
Secretary of State

Current Principal Place of Business:

P O BOX 193
BRONSON, FL 36261

New Principal Place of Business:

635 EAST THRASHER DR.
BRONSON, FL 36261

Current Mailing Address:

P O BOX 193
BRONSON, FL 36261

New Mailing Address:

FEI Number: 59-3523249 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, DEBRA
131 NE 109TH PLACE
BRONSON, FL 32621 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: PD () Delete
Name: HICKS, ERMA
Address: P O BOX 193 N/A
City-St-Zip: BRONSON, FL 36261

Title: VSTD () Delete
Name: GRANT, DEBRA
Address: P O BOX 193 N/A
City-St-Zip: BRONSON, FL 36261

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: GRANT, DEBRA
Address: P O BOX 193 N/A
City-St-Zip: BRONSON, FL 36261

Title: VTD (X) Change () Addition
Name: GRANT, CRIAG L
Address: P O BOX 193 N/A
City-St-Zip: BRONSON, FL 36261

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: DEBRA GRANT

Electronic Signature of Signing Officer or Director

PSD

09/07/2007

Date