2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000054605

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

FILED Mar 09, 2012 Secretary of State

Date

| Current Principal Place of Business: | New Principal Place of Business |
|--------------------------------------|---------------------------------|

951 EAST HATHAWAY AVE. BRONSON, FL 36261

Current Mailing Address: New Mailing Address:

P.O. BOX 193 BRONSON,, FL 32621

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRANT, DEBRA 11031 NE 109TH PLACE BRONSON, FL 32621 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PDS

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

Title: VTD

 Name:
 GRANT, CRIAG L

 Address:
 P O BOX 193 N/A

 City-St-Zip:
 BRONSON, FL 36261

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 GRANT PRES 03/09/2012