

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006348

Entity Name: ANNE'S ATTIC, INC.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

11704 NORTH US HIGHWAY 301
THONOTOSASSA, FL 33592

New Principal Place of Business:

Current Mailing Address:

11704 NORTH US HIGHWAY 301
THONOTOSASSA, FL 33592

New Mailing Address:

FEI Number: 59-3556475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, BILL M
550 N. REO ST., S-300
TAMPA, FL 33609 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PORTER, JOHN
Address: 3714 DE LEON ST
City-St-Zip: TAMPA, FL 33609

Title: SD () Delete
Name: WEEKES, SHEILA
Address: 3205 DUCHESS COURT
City-St-Zip: PLANT CITY, FL 33565

Title: VD () Delete
Name: PORTER, ANNE S
Address: 3714 W. DE LEON ST.
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHEILA WEEKES

SD

03/31/2009

Electronic Signature of Signing Officer or Director

Date