2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046617

Entity Name: NANCY DAVIE, INC.

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

117 SE 5TH ST MACCLENNY, FL 32063

Current Mailing Address: New Mailing Address:

P.O. BOX 748 MACCLENNY, FL 32063

FEI Number: 59-3578625 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DAVIE, NANCY 117 SOUTH 5TH STREET MACCLENNY, FL 32063 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 Date

OFFICERS AND DIRECTORS:

Title: PVST

Name: DAVIE, NANCY Address: 117 S 5TH ST

City-St-Zip: MACCLENNY, FL 32063

Title:

 Name:
 DAVIE, NANCY

 Address:
 117 S 5TH ST

 City-St-Zip:
 MACCLENNY, FL 32063

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: NANCY E DAVIE DR 04/18/2011