

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105795

Entity Name: NANNY-NANNY BOO-BOO, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

500 E. HWY 436
1020
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

1800 ABBOTS HILL DR
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 59-3595906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DINELEY, HEATHER A
1800 ABBOTS HILL DR
ORLANDO, FL 32835 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: CO P
Name: HALL, HOLLY H
Address: 6539 PICCADILLY LANE
City-St-Zip: ORLANDO, FL 32835

Title: CO P
Name: HELTSLEY, DOLLY H
Address: 6539 PICCADILLY LANE
City-St-Zip: ORLANDO, FL 32835

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: HOLLY HALL

CO P

04/27/2012

Electronic Signature of Signing Officer or Director

Date