

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S83967

FILED
Jan 25, 2011
Secretary of State

Entity Name: NELLIE'S RETIRED INN, INC.

Current Principal Place of Business:

1600 STATE LINE ROAD
MONTICELLO, FL 32344

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 524
MONTICELLO, FL 32344

New Mailing Address:

FEI Number: 59-3085053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLADYS, ROANN
ROUTE 2 BOX 199 STATE LINE RD
MONTICELLO, FL 32344 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: D
Name: ROANN, GLADYS
Address: 1600 STATE LINE RD
City-St-Zip: MONTICELLO, FL 32344

Title: D
Name: WATKINS, BARBARA
Address: ROUTE 2 BOX 200
City-St-Zip: MONTICELLO, FL 32344

Title: D
Name: MCCALL, ANNIE
Address: 317 MAGNOLIA STREET
City-St-Zip: THOMASVILLE, GA 31792

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: GLADYS ROANN

DIR

01/25/2011

Electronic Signature of Signing Officer or Director

Date