

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V19822

FILED
Mar 12, 2009
Secretary of State

Entity Name: MY NANNAS ANTIQUES, INC.

Current Principal Place of Business:

2008 SCHULTE AVE
DAYTONA BEACH, FL 32117 US

New Principal Place of Business:

7255 EARLWOOD AVE
TANGERINE, FL 32777 US

Current Mailing Address:

840 DAYTONA AVE
STE G-10
DAYTONA BEACH, FL 32117 US

New Mailing Address:

840 DAYTONA AVE
HOLLY HILL, FL 32117 US

FEI Number: 59-3106493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METTS, MARK S
840 DAYTONA AVE
HOLLY HILL, FL 32117 US

Name and Address of New Registered Agent:

METTS, MARK S
7255 EARLWOOD AVE
TANGERINE, FL 32777 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:

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: METTS, MARK S.,
Address: 840 DAYTONA AVE
City-St-Zip: HOLLY HILL, FL 32117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: METTS, MARK S.,
Address: 7255 EARLWOOD
City-St-Zip: TANGERINE, FL 32777

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: MARK S. METTS

PRES

03/12/2009

Electronic Signature of Signing Officer or Director

Date