

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V19822

Entity Name: MY NANNAS ANTIQUES, INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

OSAGE DRIVE
TANGERINE, FL 32777 US

New Principal Place of Business:

Current Mailing Address:

840 DAYTONA AVE
HOLLY HILL, FL 32117 US

New Mailing Address:

P.O. BOX 177
TANGERINE, FL 32777 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
OSAGE DRIVE
TANGERINE, FL 32777 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: PD
Name: METTS, MARK S.
Address: OSAGE DRIVE
City-St-Zip: TANGERINE, FL 32777

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: MARKS METTS

PD

01/25/2011

Electronic Signature of Signing Officer or Director

Date