

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V19822

FILED
Apr 03, 2012
Secretary of State

Entity Name: MY NANNAS ANTIQUES, INC.

Current Principal Place of Business:

OSAGE DRIVE
TANGERINE, FL 32777 US

New Principal Place of Business:

6748 OSAGE DRIVE
MT DORA, FL 32757 US

Current Mailing Address:

P.O. BOX 177
TANGERINE, FL 32777 US

New Mailing Address:

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:

METTS, MARK S
6748 OSAGE DRIVE
MT DORA, FL 32757 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

04/03/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: METTS, MARK S.
Address: 6748 OSAGE DRIVE
City-St-Zip: MT DORA, FL 32757

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: MARK METTS

PRES

04/03/2012

Electronic Signature of Signing Officer or Director

Date