

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V62764

FILED
Aug 23, 2010
Secretary of State

Entity Name: NANTUCKET ENTERPRISES, INC.

Current Principal Place of Business:

4380 PGA BLVD
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

4380 PGA BLVD
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-0355005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRUZZO, ROBERT
4380 PGA BLVD
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MARAIST LAW FIRM, P.A.
525 NORTHLAKE BLVD., SUITE 4
NORTH PALM BEACH, FL 33408 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: KELLY CIANFARANO, SPECIAL SECRETARY

08/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ABRUZZO, ROBERT
Address: 4380 PGA BLVD
City-St-Zip: PALM BEACH GRDNS, FL 33410

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: ROBERT ABRUZZO

PRES

08/23/2010

Electronic Signature of Signing Officer or Director

Date