

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000068187

Entity Name: ANNIE & IGOE, INC.

Current Principal Place of Business:

2475 SAN PIETRO CIRCLE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

2475 SAN PIETRO CIRCLE
PALM BEACH GARDENS, FL 33410 US

FEI Number: 27-1027140

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

IGOE, DEBORAH
2475 SAN PIETRO CIRCLE
PALM BEACH GARDENS, FL 33410 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

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT
Name IGOE, DEBORAH
Address 2475 SAN PIETRO CIRCLE
City-State-Zip: PALM BEACH GARDENS FL 33410

Title DIRECTOR, VP, SECRETARY,
TREASURER
Name GLATTS, ANNE
Address 2 CONCORD CROSSING LANE
City-State-Zip: CHADDS FORD PA 19317-8953

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: DEBORAH IGOE

PRESIDENT

08/22/2013

Electronic Signature of Signing Officer/Director Detail

Date