

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000025730

Entity Name: NANNIES 'N MORE SOUTH, INC.

Current Principal Place of Business:

5440 NORTH STATE ROAD 7
209
FT LAUDERDALE, FL 33319

Current Mailing Address:

5440 NORTH STATE ROAD 7
209
FT LAUDERDALE, FL 33319 US

FEI Number: 65-0183682

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RACOW, MARILYN
5440 NORTH STATE ROAD 7
209
FORT LAUDERDALE, FL 33319 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 P
Name RACOW, MARILYN
Address 5440 NORTH STATE ROAD 7
City-State-Zip: FORT LAUDERDALE FL 33319

Title VP
Name RACOW, STEVEN B
Address 5440 NORTH STATE ROAD 7
City-State-Zip: FORT LAUDERDALE FL 33319

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: MARILYN RACOW

PRESIDENT

04/26/2013

Electronic Signature of Signing Officer/Director Detail

Date