

**2014 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**

**04/23/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date