

**N000707289**  
**Date Filed: 6/13/2023**  
**John R. Ashcroft**  
**Missouri Secretary of State**

**\* SECTION 1, 3 & 4 ARE REQUIRED**

REPORT DUE BY: 8/31/2023

**N000707289**  
All Nanna's Kids Closet, Inc.  
ANNA MARIE WARFIELD  
1329 CROSSINGS CRT UNIT A  
BALLWIN MO 63021

	ORGANIZED UNDER THE LAWS OF: <u>Missouri</u>
1	PRINCIPAL PLACE OF BUSINESS OR CORPORATE HEADQUARTERS: * <u>1329 Crossings Ct</u> (Required) <u>Unit A</u> STREET <u>Ballwin MO 63021</u> CITY / STATE ZIP

2 **If changing the registered agent and/or registered office address, please check the appropriate box(es) and fill in the necessary information.**

The new registered agent \_\_\_\_\_

**IF CHANGING THE REGISTERED AGENT, AN ORIGINAL WRITTEN CONSENT FROM THE NEW REGISTERED AGENT MUST BE ATTACHED AND FILED WITH THIS REGISTRATION REPORT.**

The new registered office address \_\_\_\_\_

**Must be a Missouri address, PO Box alone is not acceptable. This section is not applicable for Banks, Trusts and Foreign Insurance.**

OFFICERS		BOARD OF DIRECTORS *	
NAME AND PHYSICAL ADDRESS (P.O. BOX ALONE NOT ACCEPTABLE). <u>MUST LIST PRESIDENT AND SECRETARY BELOW</u>		NAME AND PHYSICAL ADDRESS (P.O. BOX ALONE NOT ACCEPTABLE). <u>MUST LIST AT LEAST THREE DIRECTORS BELOW</u>	
<b>PRESIDENT</b>	<u>Warfield, Anna</u> STREET <u>1329 Crossings Ct</u> CITY/STATE/ZIP <u>Unit A</u> <u>Ballwin MO 63021</u>	<b>NAME</b>	<u>Austin, Constance</u> STREET <u>26 Philecia Dr</u> CITY/STATE/ZIP <u>Swansea IL 62226-3052 USA</u>
<b>SECRETARY</b>	<u>Wyatt, Chea</u> STREET <u>112 Chevy Chase Dr</u> CITY/STATE/ZIP <u>Belleville IL 62223</u>	<b>NAME</b>	<u>Woodie, Nicko</u> STREET <u>4903 Heritage Heights Cir</u> CITY/STATE/ZIP <u>Hazelwood MO 63042-1594 USA</u>
<b>TREASURER</b>	<u>Austin, Constance</u> STREET <u>26 Philecia Dr</u> CITY/STATE/ZIP <u>Swansea IL 62226-3052</u>	<b>NAME</b>	<u>Huff, Denisa</u> STREET <u>523 Aladar Dr</u> CITY/STATE/ZIP <u>O'Fallon IL 62269 USA</u>
		<b>NAME</b>	
		STREET	
		CITY/STATE/ZIP	

NAMES AND ADDRESSES OF ALL OTHER OFFICERS AND DIRECTORS ARE ATTACHED

4 The undersigned understands that false statements made in this report are punishable for the crime of making a false declaration under Section 575.060 RSMo. Photocopy or stamped signature not acceptable. \*

Authorized party or officer sign here	<u>Anna Warfield</u>	(Required)
Please print name and title of signer:	<u>Anna Warfield</u> / <u>President</u>	
	NAME	TITLE

REGISTRATION REPORT FEE IS:  
\_\_ \$10.00 If filed on or before 8/31/2023  
\_\_ \$15.00 If filed after 9/30/2023

Corporation will be administratively dissolved if report is not filed by 11/29/2024

**WHEN THIS FORM IS ACCEPTED BY THE SECRETARY OF STATE, BY LAW IT WILL BECOME A PUBLIC DOCUMENT AND ALL INFORMATION PROVIDED IS SUBJECT TO PUBLIC DISCLOSURE**

E-MAIL ADDRESS (OPTIONAL): \_\_\_\_\_