

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126272

FILED
Mar 13, 2009
Secretary of State

Entity Name: MOM'S PLACE DALE MABRY, INC.

Current Principal Place of Business:

4816 NORTH DALE MABRY HIGHWAY
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

4816 NORTH DALE MABRY HIGHWAY
TAMPA, FL 33614

New Mailing Address:

FEI Number: 26-1544219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERDOS, KATHY
2325 WILLOWTREE TRAIL
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPS () Delete
Name: BERDOS, KATHY
Address: 4816 NORTH DALE MABRY HIGHWAY
City-St-Zip: TAMPA, FL 33614

Title: TD () Delete
Name: BERDOS, KATHY
Address: 4816 NORTH DALE MABRY HIGHWAY
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KATHY BERDOS

PVPS

03/13/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date