

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126272

FILED
Jan 31, 2012
Secretary of State

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

Current Principal Place of Business:

4816 NORTH DALE MABRY HIGHWAY
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

4816 NORTH DALE MABRY HIGHWAY
TAMPA, FL 33614 US

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

OFFICERS AND DIRECTORS:

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

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

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: KATHY BERDOS

PVPS

01/31/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date