

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059779

FILED
Mar 08, 2011
Secretary of State

Entity Name: MAKE IT SHINE, INC.

Current Principal Place of Business:

5857 FAIRWOODS CIRCLE
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

5857 FAIRWOODS CIRCLE
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 26-2838496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DROGE, TONI
5857 FAIRWOODS CIRCLE
SARASOTA, FL 34243 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: P
Name: DROGE, TONI
Address: 5857 FAIRWOODS CIRCLE
City-St-Zip: SARASOTA, FL 34243

Title: VP
Name: DROGE, ROBERT J
Address: 5857 FAIRWOODS CIRCLE
City-St-Zip: SARASOTA, FL 34243

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: TONI DROGE

P

03/08/2011

Electronic Signature of Signing Officer or Director

Date