

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092819

FILED
Apr 28, 2011
Secretary of State

Entity Name: MY EARTH SHAPERS OF FLORIDA, CORP.

Current Principal Place of Business:

10050 BURNT STORE ROAD
PUNTA GORDA, FL 33950

New Principal Place of Business:

25020 HARBORSIDE BLVD
PUNTA GORDA, FL 33955

Current Mailing Address:

10050 BURNT STORE ROAD
PUNTA GORDA, FL 33950

New Mailing Address:

25020 HARBORSIDE BLVD
PUNTA GORDA, FL 33955

FEI Number: 27-1415154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMICK, ROBERT A
5601 BLACKJACK CT S
PUNTA GORDA, FL 33982 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: AMICK, ROBERT A
Address: 5601 BLACKJACK CT S
City-St-Zip: PUNTA GORDA, FL 33982

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: ROBERT AMICK

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date