

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Sep 23, 2008  
Secretary of State**

DOCUMENT# P95000039978

Entity Name: MONTESSORI MADE MANAGEABLE, INC.

**Current Principal Place of Business:**

1015 AVONDALE AVENUE  
CINCINNATI, OH 45229

**New Principal Place of Business:**

**Current Mailing Address:**

100 THE KING'S COURT  
CHERRYLOG, GA 30522

**New Mailing Address:**

FEI Number: 65-0579655      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SCOTT, BARBARA  
1201 SEMINOLE ROAD  
ATLANTIC BEACH, FL 322335506 US

**Name and Address of New Registered Agent:**

SCOTT, JOSEPH M  
1201 SEMINOLE ROAD  
ATLANTIC BEACH, FL 322335506 US

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: JOSEPH M. SCOTT      09/23/2008  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: ADARVE, LISA  
Address: 1015 AVONDALE AVENUE  
City-St-Zip: CINCINNATI, OH 45229

Title: ST ( ) Delete  
Name: SCOTT, BARBARA  
Address: 100 THE KING'S COURT  
City-St-Zip: CGERRYLOG, GA 30522

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: ST (X) Change ( ) Addition  
Name: SCOTT, JOSEPH  
Address: 100 THE KING'S COURT  
City-St-Zip: CGERRYLOG, GA 30522

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: JOSEPH SCOTT      ST      09/23/2008  
Electronic Signature of Signing Officer or Director      Date