

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012931

Entity Name: MAJICAL MINIATURES AND THE CAT'S CRADLE, INC.

Current Principal Place of Business:

16502 GOLF COURSE ROAD
PARRISH, FL 34219

Current Mailing Address:

16502 GOLF COURSE ROAD
PARRISH, FL 34219

FEI Number: 20-8403804

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CROSS STREET CORPORATE SERVICES, LLC
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D/P
Name SAINT JENNINGS, ARIYANA
Address 16502 GOLF COURSE ROAD
City-State-Zip: PARRISH FL 34219

Title BOD
Name TARROW, MARY JANE
Address 9397 WILD OAK CR
City-State-Zip: SOUTH LYON MI 48178

Title DST
Name DOHERTY, JANET M
Address 16416 GOLF COURSE ROAD
City-State-Zip: PARRISH FL 34219

Title BOD
Name MONIQUE, SUMMERLOTT
Address PO BOX 339
City-State-Zip: BURR OAK MI 49030

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JANET M DOHERTY

VP

02/12/2013

Electronic Signature of Signing Officer/Director Detail

Date