

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009322

FILED
Apr 25, 2011
Secretary of State

Entity Name: WHAT'S MINE IS YOURS, INC.

Current Principal Place of Business:

620 PALM BLVD
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

620 PALM BLVD
WESTON, FL 33326

New Mailing Address:

FEI Number: 43-2110685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRIS, MICHELLE
620 PALM BLVD
WESTON, FL 33326 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: D
Name: TERRIS, MICHELLE
Address: 620 PALM BLVD
City-St-Zip: WESTON, FL 33326

Title: D
Name: TERRIS, ADAM
Address: 620 PALM BLVD
City-St-Zip: WESTON, FL 33326

Title: D
Name: NORWELL, JILL
Address: 6304 LA SALLE RD
City-St-Zip: DELRAY BEACH, FL 33484

Title: D
Name: TERRIS, STEPHANIE
Address: 3062 LAKEWOOD CIR
City-St-Zip: WESTON, FL 33332

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: MICHELLE TERRIS

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date