

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012931

FILED
Mar 29, 2009
Secretary of State

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

Current Principal Place of Business:

2807 S. DUETTE ROAD
MYAKKA CITY, FL 34251

New Principal Place of Business:

16502 GOLF COURSE ROAD
PARRISH, FL 34219

Current Mailing Address:

1130 VILLIAGE CTR CIR #3-655
LAS VEGAS, NV 89134

New Mailing Address:

16502 GOLF COURSE ROAD
PARRISH, FL 34219

FEI Number: 20-8403804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HECKER, SUSAN B
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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/P () Delete
Name: SAINT-JENNINGS, ARIYANA
Address: 2807 S. DUETTE ROAD
City-St-Zip: MYAKKA CITY, FL 34251

Title: DST () Delete
Name: O'MALLEY, CAROLYN
Address: 537 ARTOLA ST
City-St-Zip: LAS VEGAS, NV 89144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: SAINT-JENNINGS, ARIYANA
Address: 16502 GOLF COURSE ROAD
City-St-Zip: PARRISH, FL 34219

Title: DST (X) Change () Addition
Name: DOHERTY, JANET M
Address: 16416 GOLF COURSE ROAD
City-St-Zip: PARRISH, FL 34219

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

SIGNATURE: ARIYANA SAINT JENNINGS

PRES

03/29/2009

Electronic Signature of Signing Officer or Director

Date