2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012931

Apr 24, 2011 Secretary of State

Date

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

New Principal Place of Business: Current Principal Place of Business:

16502 GOLF COURSE ROAD PARRISH, FL 34219

Current Mailing Address: 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: Name and Address of New Registered Agent:

HECKER, SUSAN B 200 SOUTH ORANGE AVENUE SARASOTA, FL 34236

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

OFFICERS AND DIRECTORS:

SAINT-JENNINGS, ARIYANA Name: Address: 16502 GOLF COURSE ROAD City-St-Zip: PARRISH, FL 34219

Title: DST

Name: DOHERTY, JANET M Address: 16416 GOLF COURSE ROAD

City-St-Zip: PARRISH, FL 34219

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 DST 04/24/2011