

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012931

FILED
Feb 03, 2012
Secretary of State

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

Current Principal Place of Business:

16502 GOLF COURSE ROAD
PARRISH, FL 34219

New Principal Place of Business:

Current Mailing Address:

16502 GOLF COURSE ROAD
PARRISH, FL 34219

New Mailing Address:

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:

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: ARIYANA SAINT JENNINGS

02/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: SAINT-JENNINGS, ARIYANA
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

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

Title: BOD
Name: MONIQUE, SUMMERLOTT
Address: PO BOX 339
City-St-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

02/03/2012

Electronic Signature of Signing Officer or Director

Date