

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004342

FILED  
Mar 10, 2010  
Secretary of State

Entity Name: ME & MY SISTERS, INC.

**Current Principal Place of Business:**

105 PALM AVE  
ISLAMORADA, FL 33036

**New Principal Place of Business:**

81581 OLD HWY.  
ISLAMORADA, FL 33036

**Current Mailing Address:**

105 PALM AVE.  
ISLAMORADA, FL 33036

**New Mailing Address:**

81581 OLD HWY.  
ISLAMORADA, FL 33036

FEI Number: 26-2501301

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WARNER, RICHARD E ESQ  
12221 OVERSEAS HWY  
MARATHON, FL 33050 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: DP  
Name: SCHWARTZ, MARGARET A  
Address: 182 BAYVIEW DR  
City-St-Zip: ISLAMORADA, FL 33036

Title: DST  
Name: DUKE, ROSEMARY  
Address: 234 GULFVIEW  
City-St-Zip: ISLAMORADA, FL 33036

Title: D  
Name: MAHONEY, MARY ANN  
Address: 51 WOODVIEW LANE  
City-St-Zip: LEMONT, IL 60439

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: MARGARET SCHWARTZ

DP

03/10/2010

Electronic Signature of Signing Officer or Director

Date