

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000016252

Entity Name: MAKE A MEMORY, INC.

**FILED**  
**Jan 28, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

277 NORTH COLLIER BLVD  
MARCO ISLAND, FL 34145 US

**New Principal Place of Business:**

**Current Mailing Address:**

277 NORTH COLLIER BLVD  
MARCO ISLAND, FL 34145 US

**New Mailing Address:**

FEI Number: 59-3633310

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

JONES, HONEY H  
277 NORTH COLLIER BOULEVARD  
MARCO ISLAND, FL 34145 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: PVS  
Name: JONES, HONEY H  
Address: 277 NORTH COLLIER BLVD  
City-St-Zip: MARCO ISLAND, FL 34145

Title: TD  
Name: JONES, HONEY H  
Address: 277 NORTH COLLIER BLVD  
City-St-Zip: MARCO ISLAND, FL 34145

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

SIGNATURE: HONEY H JONES

PRES

01/28/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date