

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008005

Entity Name: MOM'S TATTOOS, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

1108 OVERCASH DR
DUNEDIN, FL 34698

New Principal Place of Business:

1379 MAIN ST
DUNEDIN, FL 34698

Current Mailing Address:

1108 OVERCASH DR
DUNEDIN, FL 34698

New Mailing Address:

1379 MAIN ST
DUNEDIN, FL 34698

FEI Number: 59-3694024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPPAS, GEORGE G
1110 OVERCASH DR., UNIT E
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

RUBIN, JORDAN
1379 MAIN ST
DUNEDIN, FL 34698 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: JORDAN RUBIN

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUBIN, JORDAN
Address: 1110 OVERCASH DR., UNIT E
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUBIN, JORDAN
Address: 1379 MAIN ST
City-St-Zip: DUNEDIN, FL 34698

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

SIGNATURE: JORDAN RUBIN

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date