

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102683

Entity Name: MAID TO SHINE, INC.

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

212 CR 466
LADY LAKE, FL 32159

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1539
LADY LAKE, FL 32159

New Mailing Address:

P.O. BOX 1539
LADY LAKE, FL 32158

FEI Number: 52-2378601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CICHIELO, KAREN D
2781 GLEN HOLLOW WAY
LADY LAKE, FL 32162 US

Name and Address of New Registered Agent:

CICHIELO, KAREN D
41815 TALL PINE ST.
WEIRSDALE, FL 32195 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: KAREN CICHIELO

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: CICHIELO, KAREN D
Address: 2781 GLEN HOLLOW WAY
City-St-Zip: LADY LAKE, FL 32162

Title: DVT () Delete
Name: CICHIELO, JAMES A
Address: 2781 GLEN HOLLOW WAY
City-St-Zip: LADY LAKE, FL 32162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: CICHIELO, KAREN D
Address: 41815 TALL PINE ST.
City-St-Zip: WEIRSDALE, FL 32195

Title: DVT (X) Change () Addition
Name: CICHIELO, JAMES A
Address: 41815 TALL PINE ST.
City-St-Zip: WEIRSDALE, FL 32195

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: JAMES A CICHIELO

VP

02/17/2009

Electronic Signature of Signing Officer or Director

Date