

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063985

Entity Name: MOMMY ZONE, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

63 WEST BAY DRIVE
COCOA BEACH, FL 32931

New Principal Place of Business:

63 WEST BAY DRIVE
COCOA BEACH, FL 32931 US

Current Mailing Address:

63 WEST BAY DRIVE
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: 06-1699411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILSON, RUTH C
63 WEST BAY DRIVE
COCOA BEACH, FL 32931 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: MS.
Name: WILSON, RUTH C DIRECT.
Address: 63 WEST BAY DRIVE
City-St-Zip: COCOA BEACH, FL 32931

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: RUTH C. WILSON

MS.

05/01/2012

Electronic Signature of Signing Officer or Director

Date