

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087529

FILED
Apr 28, 2010
Secretary of State

Entity Name: THANKS TO MY PARENTS, INC

Current Principal Place of Business:

1330 18TH ST
MIAMI BEACH, FL 33139

New Principal Place of Business:

385 NE 59TH STREET
MIAMI, FL 33137

Current Mailing Address:

1330 18TH ST
MIAMI BEACH, FL 33139

New Mailing Address:

385 NE 59TH STREET
MIAMI, FL 33137

FEI Number: 20-1215716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHNEYER, HOWARD
1330 18TH ST
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SHNEYER, HOWARD
385 NE 59TH STREET
MIAMI, FL 33137 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:

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: SHNEYER, HOWARD
Address: 385 NE 59TH STREET
City-St-Zip: MIAMI, FL 33137

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: HOWARD SHNEYER

MR

04/28/2010

Electronic Signature of Signing Officer or Director

Date