2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017415

Entity Name: MYKISA'S MOW MAGIC, INC.

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3347 SE HIGHWAY 42 15655 SE 170TH AVENUE SUMMERFIELD, FL 34491 US WEIRSDALE, FL 32195 US

Current Mailing Address: New Mailing Address:

3347 SE HIGHWAY 42 15655 SE 170TH AVENUE SUMMERFIELD, FL 34491 US WEIRSDALE, FL 32195 US

FEI Number: 20-2253498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DEPRATTER, MICHAEL O
3347 SE HIGHWAY 42
SUMMERFIELD, FL 34491 US
DEPRATTER, MICHAEL O
15655 SE 170TH AVENUE
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: MICHAEL DEPRATTER 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 DEPRATTER, MICHAEL O

 Address:
 15655 SE 170TH AVENUE

 City-St-Zip:
 WEIRSDALE, FL 32195 US

Title: VP

 Name:
 HART, PRISCILLA L

 Address:
 15655 SE 170TH AVENUE

 City-St-Zip:
 WEIRSDALE, FL 32195 US

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: MICHAEL DEPRATTER MGMR 04/26/2011