

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029275

FILED
Apr 29, 2008
Secretary of State

Entity Name: TUMMY & SOUL, INCORPORATED

Current Principal Place of Business:

11070 SW 52 COURT
FORT LAUDERDALE, FL 33328

New Principal Place of Business:

Current Mailing Address:

11070 SW 52 COURT
FORT LAUDERDALE, FL 33328

New Mailing Address:

11061 SPRINGFIELD PLACE
COOPER CITY, FL 33026

FEI Number: 13-4294871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAMENETSKY, JEFFREY
200 EAST LAS OLAS BOULEVARD
SUITE 2040
FORT LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KAMENETSKY, RONA
Address: 11061 SPRINGFIELD PLACE
City-St-Zip: COOPER CITY, FL 33026

Title: VP () Delete
Name: SCHWARTZ, JODI
Address: 11070 SW 52 COURT
City-St-Zip: FORT LAUDERDALE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JODI SCHWARTZ

VP

04/29/2008

Electronic Signature of Signing Officer or Director

_____ Date