

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159975

Entity Name: MOMMY, ME & MORE, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

7928 GUNN HWY.
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

7928 GUNN HWY.
TAMPA, FL 33626

New Mailing Address:

FEI Number: 14-1947325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, STEPHANIE J
8831 HANDEL LOOP
LAND O LAKES, FL 34637 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: DP
Name: DIAZ, STEPHANIE J
Address: 8831 HANDEL LOOP
City-St-Zip: LAND O LAKES, FL 34637

Title: D
Name: DIAZ, DIANE
Address: 27908 SUMMER PLACE DR
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: D
Name: KOZLOWSKI-LOCASCIO, DONNA
Address: 103 CRESTWOOD
City-St-Zip: SAFETY HARBOR, FL 34695

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: STEPHANIE J DIAZ

DP

04/12/2011

Electronic Signature of Signing Officer or Director

Date