

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004153

FILED
Mar 10, 2011
Secretary of State

Entity Name: MOM'S BREAST FRIEND, INC.

Current Principal Place of Business:

12404 BERKELEY SQUARE DR
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

12404 BERKELEY SQUARE DR
TAMPA, FL 33626

New Mailing Address:

FEI Number: 20-4165225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, DEIRDRE
12404 BERKELEY SQUARE DR
TAMPA, FL 33626 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: DPST
Name: WELLS, DEIRDRE
Address: 12404 BERKELEY SQUARE DR
City-St-Zip: TAMPA, FL 33626

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: DEIRDRE WELLS

DPST

03/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date