

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000012683

**FILED**  
**Apr 26, 2011**  
**Secretary of State**

**Entity Name:** MEMORABLE MOMENTS PRODUCTIONS, INC.

**Current Principal Place of Business:**

204 N. TEXAS AVE.  
TAVARES, FL 32778

**New Principal Place of Business:**

**Current Mailing Address:**

204 N. TEXAS AVE.  
TAVARES, FL 32778

**New Mailing Address:**

**FEI Number:** 20-4205968

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

COOK, CHARLES A  
314 WEST MAIN STREET  
LEESBURG, FL 34748 US

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

COOK, CHARLES A  
204 N. TEXAS AVE.  
TAVARES, FL 32778 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:** CHARLES A. COOK

04/26/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** BULL, SUSAN C  
**Address:** 204 N. TEXAS AVE.  
**City-St-Zip:** TAVARES, FL 32778

**Title:** VP  
**Name:** COOK, CHARLES A  
**Address:** 204 N. TEXAS AVE.  
**City-St-Zip:** TAVARES, FL 32778

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:** CHARLES A. COOK

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date