

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032941

Entity Name: UMMHUMM INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

4035 SW 15TH STREET
SUITE F-304
POMPANO BEACH, FL 33069

New Principal Place of Business:

414 WEST BRANCH STREET
LANTANA, FL 33462

Current Mailing Address:

4035 SW 15TH STREET
SUITE F-304
POMPANO BEACH, FL 33069

New Mailing Address:

414 WEST BRANCH STREET
LANTANA, FL 33462

FEI Number: 20-8704755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN & GREENBERG, LLC
1792 BELL TOWER LANE
WESTON, FL 33326 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: MCGOWAN, ERIN
Address: 4035 SW 15TH STREET, SUITE F-304
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCGOWAN, ERIN
Address: 414 WEST BRANCH STREET
City-St-Zip: LANTANA, FL 33462

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: ERIN LYN MCGOWAN

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date