

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117964

FILED
Apr 15, 2008
Secretary of State

Entity Name: MAKING MEMORIES CHILD CARE CENTER, INC.

Current Principal Place of Business:

8950 DR. ML KING ST. NO.
ST. PETERSBURG, FL 33702

New Principal Place of Business:

3200 N. MCMULLEN BOOTH RD.
CLEARWATER, FL 33761

Current Mailing Address:

8950 DR. ML KING ST. NO.
ST. PETERSBURG, FL 33702

New Mailing Address:

8950 DR. ML KING ST. NO.
STE 208
ST. PETERSBURG, FL 33702

FEI Number: 26-1326362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILOV, LARRY
8950 DR. ML KING ST. NO.
ST. PETERSBURG, FL 33702 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: MILOV, LARRY
Address: 8950 DR. ML KING ST. NO.
City-St-Zip: ST. PETERSBURG, FL 33702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MAGGIE MILOV

MRS.

04/15/2008

Electronic Signature of Signing Officer or Director

Date