

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117964

FILED
Mar 31, 2009
Secretary of State

Entity Name: MAKING MEMORIES CHILD CARE CENTER, INC.

Current Principal Place of Business:

3200 N. MCMULLEN BOOTH RD.
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

6400 4TH ST. N
STE 200B
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:

MILOV, LARRY
6400 4TH ST. N
STE 200B
ST. PETERSBURG, FL 33702 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: LARRY MILOV

03/31/2009

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: P (X) Change () Addition
Name: MILOV, LARRY
Address: 6400 4TH ST. N. STE 200B
City-St-Zip: ST. PETERSBURG, FL 33702

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: LARRY MILOV

P

03/31/2009

Electronic Signature of Signing Officer or Director

Date