

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000135360

Entity Name: EVERYBODY'S MOM, INC.

FILED
Mar 28, 2008
Secretary of State

Current Principal Place of Business:

3390 STERLING RIDGE COURT
LONGWOOD, FL 32779

New Principal Place of Business:

6545 54TH AVENUE NORTH
ST PETERSBURG, FL 33709

Current Mailing Address:

3390 STERLING RIDGE COURT
LONGWOOD, FL 32779

New Mailing Address:

6545 54TH AVENUE NORTH
ST PETERSBURG, FL 33709

FEI Number: 30-0468963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, W. JEFFRY
% STEIN SONNENSCHN HOCHMAN & PEPPLER
1420 ALAFAYA TRAIL, SUITE 101
OVIEDO, FL 32765 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: D () Delete
Name: WON, PARK JUNG
Address: 3390 STERLING RIDGE COURT
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: WON, PARK JUNG
Address: 6545 54TH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33708

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: PARK JUNG WON

PRES

03/28/2008

Electronic Signature of Signing Officer or Director

Date