

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002801

Entity Name: MAKAYLA'S PLACE, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

1313 TAMPA STREET
2ND FLOOR SNACK BAR
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

PO BOX 16812
TEMPLE TERRACE, FL 33687

New Mailing Address:

FEI Number: 26-1747167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARTH, JAMES R
1859 N WASHINGTON AVE
CLEARWATER, FL 33755 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MITCHELL, TASKNE M
Address: PO BOX 16812
City-St-Zip: TEMPLE TERRACE, FL 33687

Title: D () Delete
Name: DAVIS, JOANNE N
Address: PO BOX 16812
City-St-Zip: TEMPLE TERRACE, FL 33687

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TASKNE M MITCHELL

P

05/01/2009

Electronic Signature of Signing Officer or Director

_____ Date