

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023676

Entity Name: MOMMY FABULOUS, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

409 BREVARD AVENUE
SUITE 7
COCOA, FL 32922 US

Current Mailing Address:

P.O. BOX 307
COCOA, FL 32923 US

New Principal Place of Business:

1365 N. COURTENAY PARKWAY
SUITE A
MERRITT ISLAND, FL 32953 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CF CONSULTING, LLC
409 BREVARD AVENUE
SUITE 7
COCOA, FL 32922 US

Name and Address of New Registered Agent:

CF CONSULTING, LLC
1365 N. COURTENAY PARWAY
SUITE A
COCOA, FL 32953 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: DANA HIPPLE MNGR

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: HIPPLE, DANA L
Address: 409 BREVARD AVENUE, SUITE 7
City-St-Zip: COCOA, FL 32922 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: HIPPLE, DANA L
Address: 1365 N. COURTENAY PARKWAY, SUITE A
City-St-Zip: MERRITT ISLAND, FL 32953 US

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: DANA L. HIPPLE

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date