

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017232

Entity Name: MY FAMILY OFFICE, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

4625 N. HIGHWAY A1A
SUITE 3A
VERO BEACH, FL 32963

New Principal Place of Business:

1221 MARINA VILLAGE CIRCLE
SUITE 4
VERO BEACH, FL 32967

Current Mailing Address:

P O BOX 643364
VERO BEACH, FL 32964

New Mailing Address:

FEI Number: 26-4310713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLATTUM, CYNTHIA A
6385 FLORIDANA AVENUE
MELBOURNE BEACH, FL 32951 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

OFFICERS AND DIRECTORS:

Title: P
Name: SLATTUM, CYNTHIA A
Address: 6385 FLORIDANA AVENUE
City-St-Zip: MELBOURNE BEACH, FL 32951 US

I hereby 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 all other like empowered.

SIGNATURE: CYNTHIA SLATTUM

MGR

01/06/2011

Electronic Signature of Signing Officer or Director

Date