

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036121

Entity Name: MIRACLE MAID, INC.

FILED
Apr 10, 2011
Secretary of State

Current Principal Place of Business:

820 SE SWEETBAY AVE
PORT SAINT LUCIE, FL 34983

New Principal Place of Business:

501 NW FLORESTA DR
PORT SAINT LUCIE, FL 34983

Current Mailing Address:

820 SE SWEETBAY AVE
PORT SAINT LUCIE, FL 34983

New Mailing Address:

PO BOX 7193
PORT SAINT LUCIE, FL 34985

FEI Number: 01-0961863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOREY, LUCINDA
820 SE SWEETBAY AVE
PORT SAINT LUCIE, FL 34983 US

Name and Address of New Registered Agent:

STOREY, LUCINDA
501 NW FLORESTA DR
PORT SAINT LUCIE, FL 34983 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:

Electronic Signature of Registered Agent

04/10/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: STOREY, LUCINDA C
Address: 501 NW FLORESTA DR
City-St-Zip: PORT ST LUCIE, FL 34983

Title: SD
Name: RIEHL, CAROLINE E
Address: 641 NW SHARPE ST
City-St-Zip: PORT ST LUCIE, FL 34983

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: LUCINDA STOREY

PD

04/10/2011

Electronic Signature of Signing Officer or Director

Date