

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100467

FILED
Apr 04, 2012
Secretary of State

Entity Name: MAKING MEMORIES OF SWFL, INC.

Current Principal Place of Business:

3908 14TH STREET W
LEHIGH ACRES, FL 33971

New Principal Place of Business:

Current Mailing Address:

PO DRAWER 60205
FT MYERS, FL 33906

New Mailing Address:

3908 14TH STREET W
LEHIGH ACRES, FL 33971

FEI Number: 27-4261080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICKER, JOHN M ESQ
12670 NEW BRITTANY BLVD SUITE 101
FT MYERS, FL 33907 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: PSTD
Name: STATON, JOHN SR
Address: 3908 14TH STREET W
City-St-Zip: LEHIGH ACRES, FL 33971

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: JOHN STATON, SR.

DPST

04/04/2012

Electronic Signature of Signing Officer or Director

Date