

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000086672

Entity Name: MOM AND ME, INC

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

932 S RODRIQUEZ ST
ST AUGUSTINE, FL 32084

New Principal Place of Business:

3 AVILES ST
ST AUGUSTINE, FL 32084

Current Mailing Address:

932 S RODRIQUEZ ST
ST AUGUSTINE, FL 32084

New Mailing Address:

3 AVILES ST
ST AUGUSTINE, FL 32084

FEI Number: 45-3573642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, BARBARA
932 S RODRIQUEZ ST
ST AUGUSTINE, FL 32084 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: WILSON, BARBARA
Address: PO BOX 2096
City-St-Zip: ST AUGUSTINE, FL 32085

Title: VP
Name: WILSON, NICHOLAS J
Address: PO BOX 2096
City-St-Zip: ST AUGUSTINE, FL 32085

Title: T
Name: WILSON, BARBARA
Address: PO BOX 2096
City-St-Zip: ST AUGUSTINE, FL 32085

Title: S
Name: WILSON, NICHOLAS J
Address: PO BOX 2096
City-St-Zip: ST AUGUSTINE, FL 32085

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: BARBARA WILSON

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date