

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000092917

Entity Name: MOM, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

204 MYRTLE RIDGE RD.
LUTZ, FL 33549

New Principal Place of Business:

101 ST. AVENUE NE
LUTZ, FL 33549

Current Mailing Address:

204 MYRTLE RIDGE RD.
LUTZ, FL 33549

New Mailing Address:

101 ST. AVENUE NE
LUTZ, FL 33549

FEI Number: 45-3674926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORAT, RON
6702 GUNLOCK AVE.
TAMPA, FL 33614 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: DONOVAN, RHONDA
Address: 101 ST. AVENUE NE
City-St-Zip: LUTZ, FL 33549

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: RHONDA DONOVAN

P

01/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date