

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000050700

FILED
Apr 05, 2011
Secretary of State

Entity Name: HOT MAMAS AND COMPANY, INC.

Current Principal Place of Business:

1965 S OCEAN DR
#MF
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1965 S OCEAN DR
#MF
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 65-0423720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, ELLEN
1965 S OCEAN DR
#MF
HALLANDALE, FL 33009 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: PTD
Name: SULLIVAN, ELLEN
Address: 1965 S OCEAN DR #MF
City-St-Zip: HALLANDALE, FL

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: ELLEN FELDMAN SULLIVAN

PID

04/05/2011

Electronic Signature of Signing Officer or Director

Date