

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000071704

Entity Name: MOTHER'S HOUSE, INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

2010 WAVERLY PLACE
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

2010 WAVERLY PLACE
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 59-3399710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FADDEN, WILLIAM E
2260 S FRONT ST #307
MELBOURNE, FL 32901 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: PD
Name: FADDEN, WILLIAM E
Address: 2260 SOUTH FRONT ST STE 307
City-St-Zip: MELBOURNE, FL 32901

Title: DS
Name: PINDER, ALICE F
Address: 4955 DIXIE HWY #301
City-St-Zip: PALM BAY, FL 32905

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: WILLIAM E. FADDEN

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date