

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G12396

FILED
Apr 09, 2012
Secretary of State

Entity Name: CRIBS & CRADLES, INC.

Current Principal Place of Business:

35 W. HIBISCUS BLVD.
MELBOURNE, FL 32901 US

New Principal Place of Business:

Current Mailing Address:

35 W. HIBISCUS BLVD.
MELBOURNE, FL 32901 US

New Mailing Address:

FEI Number: 59-2235894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIM HAYES
35 W. HIBISCUS BLVD.
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: P
Name: BAUER, DEELEE
Address: 35 W. HIBISCUS BLVD.
City-St-Zip: MELBOURNE, FL 32901

Title: D
Name: HAYES, JOANNE
Address: 35 W. HIBISCUS BLVD
City-St-Zip: MELBOURNE, FL 32901

Title: D
Name: HAYES, T F
Address: 35 W. HIBISCUS BLVD.
City-St-Zip: MELBOURNE, FL 32901

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: DEELEE BAUER

P

04/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date