

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 01, 2008
Secretary of State**

DOCUMENT# P99000041557

Entity Name: BEDTYME STORIES OF ST. PETERSBURG, INC.

Current Principal Place of Business:

10568 GANDY BOULEVARD
SAINT PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

6170 WHIRLAWAY DR
CUMMING, GA 30040 US

New Mailing Address:

FEI Number: 59-3579079 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURTON, DAVID
2111 DREW ST
CLEARWATER, FL 33765 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 () Delete
Name: EATON, DONNA L
Address: 8745 FOREST WILLOW TRAIL
City-St-Zip: RENO, NV 89523

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: OWENS, JAYNE E
Address: 8792 LYNROCK CIRCLE
City-St-Zip: RENO, NV 89523

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONNA L EATON

PRES

07/01/2008

Electronic Signature of Signing Officer or Director

_____ Date