

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V41092

Entity Name: BABY SAFE, CO.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

6404 MANATEE AVE W
SUITE - G
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

6404 MANATEE AVE W
SUITE - G
BRADENTON, FL 34209

New Mailing Address:

FEI Number: 65-0342205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUBLITZ, SAM
3505 27TH STREET COURT
BRADENTON, FL 34208 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: D
Name: BAUBLITZ, SAM
Address: 3505 27TH STREET COURT E
City-St-Zip: BRADENTON, FL 34208

Title: D
Name: FAY, EDWARD N III
Address: 4507 9TH STREET W I-8
City-St-Zip: BRADENTON, FL 34207

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: EDWARD N FAY III

D

04/29/2012

Electronic Signature of Signing Officer or Director

Date