2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2011
Secretary of State

DOCUMENT# P10000045132

Entity Name: ALL NATURAL BABY CENTER, INC.

Current Principal Place of Business:

611 SW 2ND AVE
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

611 SW 2ND AVE
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WMP INVESTMENTS, INC
611 SW 2ND AVE
POMPANO BEACH, FL 33060 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: PARTLAN, ASHLEY
Address: 611 SW 2ND AVE
City-St-Zip: POMPANO BEACH, FL 33060

Title: VP
Name: PARTLAN, WILLIAM
Address: 611 SW 2ND AVE
City-St-Zip: POMPANO BEACH, FL 33060

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 PARTLAN VP 04/23/2011

Electronic Signature of Signing Officer or Director Date