

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096676

FILED
Apr 30, 2011
Secretary of State

Entity Name: SAND-A-BABY DESIGNS, INC.

Current Principal Place of Business:

119 SOLANO CAY CIR
PONTE VEDRA BCH, FL 32082

New Principal Place of Business:

Current Mailing Address:

119 SOLANO CAY CIR
PONTE VEDRA BCH, FL 32082

New Mailing Address:

FEI Number: 38-3746606 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SANDOVAL, KAREN
119 SOLANO CAY CIR
PONTE VEDRA BCH, FL 32082 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: SANDOVAL, KAREN
Address: 119 SOLANO CAY CIR
City-St-Zip: PONTE VEDRA BCH, FL 32082

Title: VPD
Name: SANDOVAL-MEUSE, ANGELA JEAN
Address: 382 S FIG TREE LANE
City-St-Zip: PLANTATION, FL 33317

Title: STD
Name: SANDOVAL-BEATTY, AVITA THERESE
Address: 185 PRAIRIE RIDGE DR.
City-St-Zip: ST. AUGUSTINE, FL 32092

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: KAREN SANDOVAL

PD

04/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date