

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045132

FILED
Apr 25, 2012
Secretary of State

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:

3650 N FEDERAL HWY
SUITE 201
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

611 SW 2ND AVE
POMPANO BEACH, FL 33060 US

New Mailing Address:

3650 N FEDERAL HWY
SUITE 201
LIGHTHOUSE POINT, FL 33064 US

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:

WMP INVESTMENTS, INC
3650 N FEDERAL HWY
SUITE 201
LIGHTHOUSE POINT, FL 33064 US

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: WILLIAM PARTLAN

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PARTLAN, ASHLEY
Address: 3650 N FEDERAL HWY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VP
Name: PARTLAN, WILLIAM
Address: 3650 N FEDERAL HWY
City-St-Zip: SUITE 201, FL 33064

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

04/25/2012

Electronic Signature of Signing Officer or Director

Date