2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045132

Entity Name: ALL NATURAL BABY CENTER, INC.

Current Principal Place of Business:

3650 N FEDERAL HWY SUITE 201 LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

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

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

PARTLAN, ASHLEY 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: ASHLEY PARTLAN

Electronic Signature of Registered Agent

Officer/Director Detail :

TitlePNamePARTLAN, ASHLEYAddress3650 N FEDERAL HWYCity-State-Zip:LIGHTHOUSE POINT 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.

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SIGNATURE: ASHLEY PARTLAN

Electronic Signature of Signing Officer/Director Detail

FILED Apr 30, 2013 Secretary of State CC2896151492

Certificate of Status Desired: No

04/30/2013 Date

04/30/2013

Date