

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V54150

Entity Name: THE BIRTH COMPANY

Current Principal Place of Business:

620 - 11 PONTE VEDRA BLVD.
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

PO BOX 2346
PONTE VEDRA BEACH., FL 32004

FEI Number: 59-3134890

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DAVIES, RAE
620-11 PONTE VEDRA BLVD
PONTE VEDRA BEACH, FL 32082 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title PST
Name DAVIES, RAE
Address 620-11 PONTE VEDRA BLVD.
City-State-Zip: PONTE VEDRA BEACH FL 32082

Title D
Name ROSENGARTEN, SHANA R
Address 2450 HIDDEN RIVER LN
City-State-Zip: FRANKLIN TN 37069

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: RAE DAVIES

02/23/2015

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date