

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# V54150

**FILED**  
**Jan 29, 2013**  
**Secretary of State**  
**CC4763857235**

**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

PST

01/29/2013

Electronic Signature of Signing Officer/Director Detail

Date