

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001960

Entity Name: OUR NEW BABY INC.

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

3119 ROSS CLARK CIRCLE
DOTHAN, AL 36303

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 9121
DOTHAN, AL 36303

New Mailing Address:

FEI Number: 63-1092959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMPSEY, BRANDON
754 WEST 23RD STREET
PANAMA CITY, FL 32405 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: DEMPSEY, DOUG
Address: 3119 ROSS CLARK CIRCLE
City-St-Zip: DOTHAN, AL 36303

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: DOUG DEMPSEY

PD

03/08/2011

Electronic Signature of Signing Officer or Director

Date