

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K41080

FILED
Feb 01, 2009
Secretary of State

Entity Name: BABY BROTHERS CORPORATION

Current Principal Place of Business:

871 5TH ST SW
NAPLES, FL 341172288

New Principal Place of Business:

871 5TH ST SW
NAPLES, FL 34117

Current Mailing Address:

871 5TH ST SW
NAPLES, FL 341172288

New Mailing Address:

871 5TH ST SW
NAPLES, FL 34117 US

FEI Number: 65-0134721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, NELSON
871 5TH ST SW
NAPLES, FL 341172288 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTINEZ, NELSON
Address: 871 5TH ST SW
City-St-Zip: NAPLES, FL 341172288

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MARTINEZ, NELSON
Address: 871 5TH ST SW
City-St-Zip: NAPLES, FL 341172288 US

Title: SEC () Change (X) Addition
Name: MARTINEZ, NELSON
Address: 871 5 ST SW
City-St-Zip: NAPLES, FL 34117 US

Title: TREA () Change (X) Addition
Name: MARTINEZ, NELSON
Address: 871 5 ST SW
City-St-Zip: NAPLES, FL 34117 US

Title: AUTH () Change (X) Addition
Name: DIAZ, ADA
Address: 871 5 ST SW
City-St-Zip: NAPLES, FL 34117 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NELSON MARTINEZ

PRES

02/01/2009

Electronic Signature of Signing Officer or Director

_____ Date