

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L45012

FILED
Feb 17, 2010
Secretary of State

Entity Name: BABYBOO ESSENTIALS, INC.

Current Principal Place of Business:

104 NICOLE LN.
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

104 NICOLE LN.
LONGWOOD, FL 32750 US

New Mailing Address:

FEI Number: 59-2985261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMYX, TRACI ANN
511 CARRIGAN AVENUE
OVIEDO, FL 32765 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
Name: FURMAN, STUART K MR
Address: 2513 MAITLAND CROSSING WAY
City-St-Zip: ORLANDO, FL 32810 US

Title: PRES
Name: AMYX, TRACI MRS
Address: 511 CARRIGAN AVENUE
City-St-Zip: OVIEDO, FL 32765 US

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: TRACI A AMYX

PRES

02/17/2010

Electronic Signature of Signing Officer or Director

Date