

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001036

FILED
Aug 31, 2008
Secretary of State

Entity Name: BOTTLE BABIES R-US INC.

Current Principal Place of Business:

543 53RD ST. SOUTH
ST. PETERSBURG, FL 33707

New Principal Place of Business:

2700 40TH AVENUE NORTH
ST. PETERSBURG, FL 33714

Current Mailing Address:

543 53RD ST. SOUTH
ST. PETERSBURG, FL 33707

New Mailing Address:

2700 40TH AVENUE NORTH
ST. PETERSBURG, FL 33714

FEI Number: 36-4602472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MOLL, CYNTHIA
1900 44 STREET SOUTH
ST. PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

MOLL, CYNTHIA D
1900 44 STREET SOUTH
ST. PETERSBURG, FL 33707 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: CYNTHIA D MOLL

08/31/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAKER, ASHLEY
Address: 4917 10TH AVENUE SO.
City-St-Zip: GULFPORT, FL 33707

Title: D () Delete
Name: CHENEVERT, DODIE
Address: 3506 51ST AVENUE NO.
City-St-Zip: ST. PETERSBURG, FL 33713

Title: D () Delete
Name: WADE, KENNETH
Address: 2612 MIRIAM STREET SO.
City-St-Zip: GULFPORT, FL 33711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WADE, KENNETH A
Address: 2700 40TH AVENUE NORTH
City-St-Zip: ST.PETERSBURG, FL 33714

Title: D (X) Change () Addition
Name: EAST, JOYCE A
Address: 2625 MIRIAM STREET SOUTH
City-St-Zip: GULFPORT, FL 33711

Title: D (X) Change () Addition
Name: BEUDET, HELEN
Address: 2612 MIRIAM STREET SO.
City-St-Zip: GULFPORT, FL 33711

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KENNETH A WADE

D

08/31/2008

Electronic Signature of Signing Officer or Director

Date