

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001036

FILED
Apr 27, 2009
Secretary of State

Entity Name: BOTTLE BABIES R-US INC.

Current Principal Place of Business:

2700 40TH AVENUE NORTH
ST. PETERSBURG, FL 33714

New Principal Place of Business:

Current Mailing Address:

2700 40TH AVENUE NORTH
ST. PETERSBURG, FL 33714

New Mailing Address:

FEI Number: 36-4602472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOLL, CYNTHIA D
1900 44 STREET SOUTH
ST. PETERSBURG, FL 33707 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: D () Delete
Name: WADE, KENNETH A
Address: 2700 40TH AVENUE NORTH
City-St-Zip: ST.PETERSBURG, FL 33714

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES () Change (X) Addition
Name: EAST, VICKI J
Address: 2700 40TH AVENUE NORTH
City-St-Zip: ST.PETERSBURG, FL 33714

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: VICKI J EAST

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date