

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2010
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:

2625 MIRIAM STREET SOUTH
GULFPORT, FL 33711

Current Mailing Address:

2700 40TH AVENUE NORTH
ST. PETERSBURG, FL 33714

New Mailing Address:

2625 MIRIAM STREET SOUTH
GULFPORT, FL 33711

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
Name: WADE, KENNETH A
Address: 2612 MIRIAM STREET SOUTH
City-St-Zip: GULFPORT, FL 33711

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

Title: D
Name: NELSON, KATHLEEN A
Address: 2625 MIRIAM STREET SO.
City-St-Zip: GULFPORT, FL 33711

Title: PRES
Name: EAST, VICKI J
Address: 2625 MIRIAM STREET SOUTH
City-St-Zip: GULFPORT, FL 33711

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

SIGNATURE: VICKI EAST

PRES

04/30/2010

Electronic Signature of Signing Officer or Director

Date