

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100242

Entity Name: GRAND BABY OF FLORIDA, INC.

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

13 SAN GABRIEL LANE
PALM COAST, FL 32137

New Principal Place of Business:

4280 OLD A1A
PALM COAST, FL 32137

Current Mailing Address:

13 SAN GABRIEL LANE
PALM COAST, FL 32137

New Mailing Address:

4280 OLD A1A
PALM COAST, FL 32137

FEI Number: 65-1064410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, ALTON E
13 SAN GABRIEL LANE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

JONES, ALTON E
4280 OLD A1A
PALM COAST, FL 32137 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: ALTON E. JONES

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JONES, ALTON E
Address: 13 SAN GABRIEL LANE
City-St-Zip: PALM BEACH GARDENS, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JONES, ALTON E
Address: OLD A1A
City-St-Zip: PALM COAST, FL 32137

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: ALTON E. JONES

D

03/10/2009

Electronic Signature of Signing Officer or Director

Date