

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015592

Entity Name: CHILDSAFETYSTORE, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

1085 S.W. 15TH AVENUE
BUILDING #E-3
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

1085 S.W. 15TH AVENUE
BUILDING #E-3
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 65-1078528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUPTON, ROBERT A
2572 S.W. 10TH STREET
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

LUPTON, ROBERT A
1085 SW 15TH AVE. #E-3
DELRAY BEACH, FL 33444 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:

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUPTON, ERIC
Address: 1085 SW 15TH AVE.
City-St-Zip: DELRAY BEACH, FL 33444

Title: D () Delete
Name: LUPTON, ROBERT A
Address: 2572 S.W. 10TH STREET
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D () Delete
Name: BERGER, STEVEN
Address: 87 PENNSYLVANIA AVENUE
City-St-Zip: MASSAPEQUA, NY 11758

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:

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: ERIC H. LUPTON

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date