

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010186

Entity Name: BIRTH BLESSINGS INC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

230 GRANDE VISTA ST
DEBARY, FL 32713 US

New Principal Place of Business:

366 E GRAVES AVE
STE A
ORANGE CITY, FL 32763 US

Current Mailing Address:

PO BOX 530928
DEBARY, FL 32753 US

New Mailing Address:

366 E GRAVES AVE
STE A
ORANGE CITY, FL 32763 US

FEI Number: 01-0594266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DITARANTO, DEBRA A
230 GRANDE VISTA ST
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

MYERS, DEBRA A
24 WISTERIA DR
DEBARY, FL 32713 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: DEBRA A MYERS

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DITARANTO, DEBRA A
Address: 230 GRANDE VISTA ST
City-St-Zip: DEBARY, FL 32713 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MYERS, DEBRA A
Address: 24 WISTERIA DR
City-St-Zip: DEBARY, FL 32713 US

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: DEBRA A MYERS

D

05/01/2008

Electronic Signature of Signing Officer or Director

Date