

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041129

FILED
Feb 16, 2011
Secretary of State

Entity Name: WEE CARE BABY PRODUCTS, INC.

Current Principal Place of Business:

3810 GUNN HWY
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

3810 GUNN HWY
TAMPA, FL 33618

New Mailing Address:

FEI Number: 90-0018647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAFFT, BONNIE L
3810 GUNN HWY
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

KRAFFT, RANDALL W
3810 GUNN HWY
TAMPA, FL 33618 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: RANDALL W KRAFFT

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALBRIGHT, WAYNE
Address: 5028 POSTELL DR.
City-St-Zip: HOLIDAY, FL

Title: CEO
Name: KRAFFT, BONNIE L
Address: 3810 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: DIR
Name: KRAFFT, RANDALL W
Address: 3810 GUNN HWY
City-St-Zip: TAMPA, FL 33618

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

SIGNATURE: RANDALL W KRAFFT

DIR

02/16/2011

Electronic Signature of Signing Officer or Director

Date