

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071671

Entity Name: BABY BUTLER, INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

12371 COCONUT CREEK COURT
FORT MYERS, FL 33908

New Principal Place of Business:

11904 SEABREEZE COVE LANE
FORT MYERS, FL 33908

Current Mailing Address:

C/O THE LIVINGSTON FIRM
963 TRAIL TERRACE DR.
NAPLES, FL 34103

New Mailing Address:

11904 SEABREEZE COVE LANE
FORT MYERS, FL 33908

FEI Number: 03-0541101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVINGSTON, EDWARD M ESQ.
963 TRAIL TERRACE DRIVE
NAPLES, FL 34103 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARCHAMBAULT, JEFFREY A
Address: 14989 MAHOE COURT
City-St-Zip: FORT MYERS, FL 33908

Title: D () Delete
Name: ARCHAMBAULT, JOSEPH C
Address: 868 INDIANA AVENUE
City-St-Zip: FORT MYERS, FL 33919

Title: VPST () Delete
Name: WOLFSFELD, JULENE K
Address: 12371 COCONUT CREEK COURT
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARCHAMBAULT, JEFFREY A
Address: 1628 N. FLOSSMOOR RD.
City-St-Zip: FORT MYERS, FL 33919

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: JEFFREY ARCHAMBAULT

P

04/17/2008

Electronic Signature of Signing Officer or Director

Date