

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000158885

Entity Name: BABFAB INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

11 COOLIDGE AVE
UNIT #8
ORMOND, FL 32174

New Principal Place of Business:

488 PARQUE DRIVE
ORMOND, FL 32174

Current Mailing Address:

11 COOLIDGE AVE
UNIT #8
ORMOND, FL 32174

New Mailing Address:

488 PARQUE DRIVE
ORMOND, FL 32174

FEI Number: 80-0125460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEKKEN, BYRON A.
36 SUNRISE AVE.
ORMOND BEACH, FL 32176 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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: BEKKEN, BYRON A.
Address: 36 SUNRISE AVE.
City-St-Zip: ORMOND BEACH, FL 32176

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: BA BEKKEN

PCEO

04/28/2011

Electronic Signature of Signing Officer or Director

Date