

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106035

Entity Name: BABY MOUNTS CORP.

FILED  
Apr 28, 2008  
Secretary of State

## Current Principal Place of Business:

5505 N SUWANEE AVE  
TAMPA, FL 33604

## New Principal Place of Business:

15924 NOTTING HILL DR.  
LUTZ, FL 33548

## Current Mailing Address:

5505 N SUWANEE AVE  
TAMPA, FL 33604

## New Mailing Address:

15924 NOTTING HILL DR.  
LUTZ, FL 33548

FEI Number: 06-1752786

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BURCHETT, KIM  
5505 N SUWANEE AVE  
TAMPA, FL 33604 US

## Name and Address of New Registered Agent:

BURCHETT, KIM  
15924 NOTTING HILL DR.  
LUTZ, FL 33548 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: KIM BURCHETT

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BURCHETT, KIM  
Address: 5505 N SUWANEE AVE  
City-St-Zip: TAMPA, FL 33604

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BURCHETT, KIM  
Address: 15924 NOTTING HILL DR.  
City-St-Zip: LUTZ, FL 33548

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: KIM BURCHETT

D

04/28/2008

Electronic Signature of Signing Officer or Director

Date