

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000143312

Entity Name: BABY ROCK APPAREL, INC.

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

215 S. GARDENIA AVENUE
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

215 S. GARDENIA AVENUE
TAMPA, FL 33609 US

New Mailing Address:

FEI Number: 20-5878862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAYER, DONALD R
215 S. GARDENIA AVENUE
TAMPA, FL 33609 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: CEO
Name: STRAYER, DONALD R
Address: 215 S. GARDENIA AVE
City-St-Zip: TAMPA, FL 33309 US

Title: COO
Name: STRAYER, KIMBERLY A
Address: 215 S. GARDENIA AVE
City-St-Zip: TAMPA, FL 33609 US

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: DONALD R. STRAYER

CEO

01/11/2010

Electronic Signature of Signing Officer or Director

Date