

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000143312

Entity Name: BABY ROCK APPAREL, INC.

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

215 S. GARDENIA AVENUE
TAMPA, FL 33609 US

New Principal Place of Business:

716 S. BELLA VISTA STREET
TAMPA, FL 33609 US

Current Mailing Address:

215 S. GARDENIA AVENUE
TAMPA, FL 33609 US

New Mailing Address:

716 S. BELLA VISTA STREET
TAMPA, FL 33609 US

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:

STRAYER, DONALD R
716 S. BELLA VISTA STREET
TAMPA, FL 33609 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:

Electronic Signature of Registered Agent

01/18/2012

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: STRAYER, DONALD R
Address: 716 S. BELLA VISTA STREET
City-St-Zip: TAMPA, FL 33309 US

Title: COO
Name: STRAYER, KIMBERLY A
Address: 716 S. BELLA VISTA STREET
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 RYAN STRAYER

CEO

01/18/2012

Electronic Signature of Signing Officer or Director

Date