

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064363

Entity Name: BABY LAMB, INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

319 CHARROUX DR.
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

319 CHARROUX DR.
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 26-0303881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAMINESTER, JOEL
1551 N. FLAGLER DRIVE
LPH01
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

KAMINESTER, JOEL
319 CHARROUX DRIVE
PALM BEACH GARDENS, FL 33410 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: JOEL KAMINESTER

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: KAMINESTER, JOEL
Address: 1551 N. FLAGLER DRIVE, LPH01
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: KAMINESTER, JOEL
Address: 319 CHARROUX DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: JOEL KAMINESTER

DPST

01/15/2009

Electronic Signature of Signing Officer or Director

Date