

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072854

FILED
Feb 18, 2011
Secretary of State

Entity Name: BABY BOATERS FLOATING SAFETY SEAT, INC.

Current Principal Place of Business:

1255 SOUTH MILITARY TRAIL SUITE 100
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1255 SOUTH MILITARY TRAIL SUITE 100
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, MICHAEL
1255 SOUTH MILITARY TRAIL SUITE 100
DEERFIELD BEACH, FL 33442 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: D
Name: ABELLA, JOSE F
Address: 1255 SOUTH MILITARY TRAIL SUITE 100
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D
Name: CHARLES, ANTHONY
Address: 1255 SOUTH MILITARY TRAIL SUITE 100
City-St-Zip: DEERFIELD BEACH, FL 33442

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: ANTHONY CHARLES

D

02/18/2011

Electronic Signature of Signing Officer or Director

Date