

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092259

Entity Name: MY 2 BABIES INC.

FILED
May 25, 2010
Secretary of State

Current Principal Place of Business:

6 FRANKILN CT., #424
ST. PETERSBURG, FL 33711

New Principal Place of Business:

Current Mailing Address:

6 FRANKILN CT., #424
ST. PETERSBURG, FL 33711

New Mailing Address:

FEI Number: 26-0734874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTCHISON, SCOTT A
620 PONCE DE LEON DR
TIERRA VERDE, FL 33715 US

Name and Address of New Registered Agent:

HUTCHISON, SCOTT A
6 FRANKLIN CT #424
ST PETERSBURG, FL 33711 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:

05/25/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HUTCHISON, SCOTT A
Address: 6 FRANKLIN COURT #424
City-St-Zip: ST PETERSBURG, FL 33711

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: SCOTT HUTCHISON

P

05/25/2010

Electronic Signature of Signing Officer or Director

Date