

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134676

FILED
Apr 30, 2011
Secretary of State

Entity Name: BABY STEPS THERAPY SERVICES, INC

Current Principal Place of Business:

3501 VILLAGE BLVD., #206
WEST PALM BEACH, FL 33409

New Principal Place of Business:

21739 LITTLE BEAR LANE
BOCA RATON, FL 33428

Current Mailing Address:

3501 VILLAGE BLVD., #206
WEST PALM BEACH, FL 33409

New Mailing Address:

21739 LITTLE BEAR LANE
BOCA RATON, FL 33428

FEI Number: 26-1666825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERDOLINO, PAM
3501 VILLAGE BLVD., #206
WEST PALM BEACH, FL 33409 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: PS
Name: VERDOLINO, PAM
Address: 3501 VILLAGE BLVD., #206
City-St-Zip: WEST PALM BEACH, FL 33409

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: PAM VERDOLINO

PS

04/30/2011

Electronic Signature of Signing Officer or Director

Date