

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002981

Entity Name: A TO Z BABY RENTALS, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

6547 MIDNIGHT PASS ROAD
#31
SARASOTA, FL 34242 US

New Principal Place of Business:

1522 STICKNEY POINT ROAD
SARASOTA, FL 34231 US

Current Mailing Address:

6547 MIDNIGHT PASS ROAD
#31
SARASOTA, FL 34242 US

New Mailing Address:

FEI Number: 26-1756820 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROPER, JOHN M II
6547 MIDNIGHT PASS ROAD
#31
SARASOTA, FL 34242 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: P
Name: ROPER, JOHN M II
Address: 6547 MIDNIGHT PASS ROAD #31
City-St-Zip: SARASOTA, FL 34242 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: JOHN M ROPER II

P

03/01/2011

Electronic Signature of Signing Officer or Director

Date