

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006789

FILED
Jun 16, 2009
Secretary of State

Entity Name: FROSTY'S BABY SUPPLY RENTALS, INC.

Current Principal Place of Business:

820 N HOAGLAND BLVD
KISSIMMEE, FL 34758 US

New Principal Place of Business:

2629 EAGLE MEADOW LANE
KISSIMMEE, FL 34746 US

Current Mailing Address:

820 N HOAGLAND BLVD
KISSIMMEE, FL 34758 US

New Mailing Address:

2929 EAGLE MEADOW LANE
KISSIMMEE, FL 34746 US

FEI Number: 20-1803800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINS, MARIA
820 N HOADLAND BLVD
KISSIMMEE, FL 34758 US

Name and Address of New Registered Agent:

MARTINS, MARIA G
2629 EAGLE MEADOW LANE
KISSIMMEE, FL 34746 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: MARIA G MARTINS

06/16/2009

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 () Delete
Name: MARTINS, MARIA
Address: 820 N HOAGLAND BLVD
City-St-Zip: KISSIMMEE, FL 34758 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MARTINS, MARIA G
Address: 2629 EAGLE MEADOW LANE
City-St-Zip: KISSIMMEE, FL 34746 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: MARIA G. MARTINS

PRES

06/16/2009

Electronic Signature of Signing Officer or Director

Date