

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025111

FILED
Jul 15, 2010
Secretary of State

Entity Name: TOOTSIE BABY DESIGN, INC.

Current Principal Place of Business:

8465 TWIN LAKE DRIVE
BOCA RATON, FL 33496 US

New Principal Place of Business:

16011 QUIET VISTA CIRCLE
DELRAY BEACH, FL 33446 US

Current Mailing Address:

8465 TWIN LAKE DRIVE
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 26-3358380 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENNELLA, DOLORES
8465 TWIN LAKE DR
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

MENNELLA, DOLORES
16011 QUIET VISTA CIRCLE
DELRAY BEACH, FL 33446 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: DOLORES MENNELLA

07/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MENNELLA, DOLORES
Address: 16011 QUIET VIXTA CIRCLE
City-St-Zip: DELRAY BEACH, FL 33446 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: DOLORES MENNELLA

PD

07/15/2010

Electronic Signature of Signing Officer or Director

Date