

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060484

Entity Name: LYNN'S BABY BASKETS, INC.

FILED
Feb 07, 2009
Secretary of State

Current Principal Place of Business:

3111 NW 4TH COURT
LAUDERHILL, FL 33311

New Principal Place of Business:

Current Mailing Address:

3111 NW 4TH COURT
LAUDERHILL, FL 33311

New Mailing Address:

FEI Number: 26-2642133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINNIS, ADLAI T
740 AZALEA COURT
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

MINNIS, ADLAI T
7380 NW 4TH STREET
APT #202
PLANTATION, FL 33317 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:

02/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MINNIS, ADLAI T
Address: 740 AZALEA COURT
City-St-Zip: LAUDERHILL, FL 33311

Title: V () Delete
Name: MINNIS, PATRICIA L
Address: 740 AZALEA COURT
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MINNIS, ADLAI T
Address: 7380 NW 4TH STREET APT. 202
City-St-Zip: PLANTATION, FL 33317

Title: V (X) Change () Addition
Name: MINNIS, PATRICIA L
Address: 7380 NW 4TH STREET APT. #202
City-St-Zip: PLANTATION, FL 33317

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: ADLAI T. MINNIS

P

02/07/2009

Electronic Signature of Signing Officer or Director

Date