

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000082312

FILED
Feb 23, 2009
Secretary of State

Entity Name: BABITT, INC.

Current Principal Place of Business:

12076 NW 78TH PLACE
PARKLAND, FL 33076

New Principal Place of Business:

12076 NW 78TH PLACE
PARKLAND, FL 33076 US

Current Mailing Address:

12076 NW 78TH PLACE
PARKLAND, FL 33076

New Mailing Address:

12076 NW 78TH PLACE
PARKLAND, FL 33076 US

FEI Number: 26-3379627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABITT, LINDA C
12076 NW 78TH PLACE
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

BABITT, LINDA C PRES
12076 NW 78TH PLACE
PARKLAND, FL 33076 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: LINDA BABITT

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: LINDA, BABITT C
Address: 12076 NW 78TH PLACE
City-St-Zip: PARKLAND, FL 33076 US

Title: TREA () Change (X) Addition
Name: IVAN, BABITT
Address: 5173 VIA DE AMALFI DR.
City-St-Zip: BOCA RATON, FL 33496 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: LINDA BABITT

SECY

02/23/2009

Electronic Signature of Signing Officer or Director

Date