

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089693

FILED
Jan 16, 2012
Secretary of State

Entity Name: BABY GO PLAY, INC.

Current Principal Place of Business:

417 CENTERPOINTE CIRCLE
SUITE 1701
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

Current Mailing Address:

417 CENTERPOINTE CIRCLE
SUITE 1701
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

FEI Number: 26-3472669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, STEVEN E
482 E. ALTAMONTE DRIVE
1009
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

HOFFMAN, STEVEN E
482 E. ALTAMONTE DRIVE
SUITE 1009
ALTAMONTE SPRINGS, FL 32701 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:

Electronic Signature of Registered Agent

01/16/2012

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: HOFFMAN, STEVEN E
Address: 482 E. ALTAMONTE DRIVE, SUITE 1009
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: STEVE HOFFMAN

PST

01/16/2012

Electronic Signature of Signing Officer or Director

Date