

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011128

Entity Name: BUSY BEE DIAPER, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

9350 SOUTH DIXIE HIGHWAY
PENTHOUSE V
MIAMI, FL 33156

New Principal Place of Business:

9350 SOUTH DIXIE HIGHWAY
PENTHOUSE I
MIAMI, FL 33156

Current Mailing Address:

9350 SOUTH DIXIE HIGHWAY
PENTHOUSE V
MIAMI, FL 33156

New Mailing Address:

9350 SOUTH DIXIE HIGHWAY
PENTHOUSE I
MIAMI, FL 33156

FEI Number: 26-4199058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLLEY, SHAWN W
9350 SOUTH DIXIE HIGHWAY
PENTHOUSE V
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

TOLLEY, SHAWN W
9350 SOUTH DIXIE HIGHWAY
PENTHOUSE I
KEY LARGO, FL 33037 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: SHAWN W. TOLLEY

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: BUTLER, ANDREA
Address: 3802 MILLARD WAY
City-St-Zip: FAIRFAX, VA 22033-275

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: ANDREA BUTLER

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date