

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051640

FILED
Sep 07, 2011
Secretary of State

Entity Name: MOTHEREARTH DIAPER SERVICE, INC.

Current Principal Place of Business:

1220 NW 8TH STREET
BOYNTON BEACH, FL 33426

New Principal Place of Business:

5952 NW 53RD STREET
MOTHER EARTH DIAPER SERVICE, INC.
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

1220 NW 8TH STREET
BOYNTON BEACH, FL 33426

New Mailing Address:

5952 NW 53RD STREET
MOTHER EARTH DIAPER SERVICE, INC.
CORAL SPRINGS, FL 33067 US

FEI Number: 45-3161825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LADENTHIN, JUSTIN J
840 SE 2ND AVENUE
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

ECOFAMILY, LLC
5952 NW 53RD STREET
CORAL SPRINGS, FL 33067 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: MIA S. MCDONALD

09/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MCDONALD, MIA S
Address: 5952 NW 53RD STREET
City-St-Zip: CORAL SPRINGS, FL 33067 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: MIA S. MCDONALD

CEO

09/07/2011

Electronic Signature of Signing Officer or Director

Date