

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053419

FILED
Mar 29, 2010
Secretary of State

Entity Name: THE BABY CAKE SISTERS, CO.

Current Principal Place of Business:

7217 CARDINAL COVE CIRCLE
SANFORD, FL 32771

New Principal Place of Business:

300 RACHELLE AVE
111
SANFORD, FL 32771

Current Mailing Address:

7217 CARDINAL COVE CIRCLE
SANFORD, FL 32771

New Mailing Address:

300 RACHELLE AVE
111
SANFORD, FL 32771

FEI Number: 27-2220890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EAMIGH, LINDSEY
7217 CARDINAL COVE CIRCLE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

EAMIGH, LINDSEY
300 RACHELLE AVE
111
SANFORD, FL 32771 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:

03/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: EAMIGH, LINDSEY
Address: 300 RACHELLE AVE 111
City-St-Zip: SANFORD, FL 32771

Title: V
Name: ALFORD, LACEY
Address: 316 RACHELLE AVE 1134
City-St-Zip: SANFORD, FL 32771

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: LINDSEY EAMIGH

P

03/29/2010

Electronic Signature of Signing Officer or Director

Date