

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084857

Entity Name: BABY STUFF STORE INC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

4420 US 1 SOUTH
3
ST AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

9375 US HIGHWAY 1 S
ST AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 27-1104871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, DEBORAH L
9375 US HIGHWAY 1 S
ST AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BENNETT, DEBORAH L
Address: 9375 US HIGHWAY 1 S
City-St-Zip: ST AUGUSTINE, FL 32086

Title: VP
Name: BENNETT, THOMAS E JR
Address: 9375 US HIGHWAY 1 S
City-St-Zip: ST AUGUSTINE, FL 32086

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: DEBORAH BENNETT

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date