

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000027226

FILED
Feb 18, 2012
Secretary of State

Entity Name: BABY G INC.

Current Principal Place of Business:

4903 CHANCELLOR DRIVE
10
JUPITER, FL 33458

New Principal Place of Business:

6241 BRANDON STREET
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

4903 CHANCELLOR DRIVE
10
JUPITER, FL 33458

New Mailing Address:

6241 BRANDON STREET
PALM BEACH GARDENS, FL 33418

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVIN, GARY S
4903 CHANCELLOR DRIVE
10
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

LAVIN, GARY S
6241 BRANDON STREET
PALM BEACH GARDENS, FL 33418 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: GARY LAVIN

02/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAVIN, GARY S
Address: 6241 BRANDON STREET
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VP
Name: LYSAGHT, MARISSA M
Address: 6241 BRANDON STREET
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: GARY LAVIN

PRES

02/18/2012

Electronic Signature of Signing Officer or Director

Date