2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000027229

919 SHRIVER CIRCLE

LAKE MARY, FL

Address:

City-St-Zip:

Entity Name: CRIB 4 LIFE INC

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 704 WEST STATE RD. 436 ALTAMONTE SPRINGS, FL 32714 **Current Mailing Address: New Mailing Address:** 704 WEST STATE RD. 436 ALTAMONTE SPRINGS, FL 32714 FEI Number: 59-3407366 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LILLO, JAMES 919 SHRIVER CIRCLE US LAKE MARY, FL 32746 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition LILLO, JAMES Name: Name: 919 SHRIVER CIRCLE Address: Address: City-St-Zip: LAKE MARY, FL City-St-Zip: () Delete Title: VΡ Title: () Change () Addition SWEET, KAREN Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES LILLO P 04/20/2009