

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000037867

FILED
Feb 18, 2011
Secretary of State

Entity Name: BABY GUARD OF WEST PALM BEACH, INC.

Current Principal Place of Business:

15900 EDGEFIELD ROAD
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

15900 EDGEFIELD ROAD
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-0918836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PD
Name: SCHATZBERG, STEVEN
Address: 15900 EDGEFIELD RD
City-St-Zip: WELLINGTON, FL 33414

Title: VSTD
Name: SCHATZBERG, CORAL A
Address: 15900 EDGEFIELD RD
City-St-Zip: WELLINGTON, FL 33414

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: STEVE SCHATZBERG

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date