2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000005042

FILED Apr 23, 2012 Secretary of State

Entity Name: LET'S CLOTH DIAPER SARASOTA, FLORIDA! INC.

Current Principal Place of Business: New Principal Place of Business:

1629 LANDFALL DRIVE NOKOMIS, FL 34275

Current Mailing Address: New Mailing Address:

1629 LANDFALL DRIVE NOKOMIS, FL 34275

FEI Number: 45-2423703 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:

HENSON, REBECCA R
590 OSCEOLA ROAD
VENICE, FL 34293 US
HENSON, REBECCA R
1629 LANDFALL DR
NOKOMIS, FL 34275 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: 04/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: HENSON, REBECCA R Address: 1629 LANDFALL DR City-St-Zip: NOKOMIS, FL 34275

Title: VP

Name: BENNETT, CLARISSA A Address: 2920 CHICKASAW AVE City-St-Zip: NORTH PORT, FL 34288

Title: S

Name: SMITH, TESSA

Address: 1760 N EAST BLVD UNIT B1 City-St-Zip: SARASOTA, FL 34234

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: REBECCA HENSON P 04/23/2012