

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117544

Entity Name: MY BABY SAM, INC.

Current Principal Place of Business:

1882 MEALY ST. S.

#2

ATLANTIC BEACH, FL 32233

Current Mailing Address:

149 OCEANWALK DR. S.

ATLANTIC BEACH, FL 32233

FEI Number: 01-0606872

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SWAIM, STEVEN A

149 OCEANWALK DR. S.

ATLANTIC BEACH, FL 32233 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P

Title VP

Name SWAIM, TORI S

Name SWAIM, STEVEN A

Address 149 OCEANWALK DR S

Address 149 OCEANWALK DR S

City-State-Zip: ATLANTIC BEACH FL 32233

City-State-Zip: ATLANTIC BEACH FL 32233

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: STEVEN A SWAIM

VP CFO

02/05/2021

Electronic Signature of Signing Officer/Director Detail

Date