

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078322

Entity Name: ONE LUCKY BABY INC

Current Principal Place of Business:

1401 S. FERNCREEK AVE
ORLANDO, FL 32806

Current Mailing Address:

1401 S. FERNCREEK AVE
ORLANDO, FL 32806 US

FEI Number: 45-0520375

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

VERTOLLI, ERIN L
1401 S. FERNCREEK AVE.
ORLANDO, FL 32806 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 PRES
Name VERTOLLI, ERIN L
Address 1401 S. FERNCREEK AVE.
City-State-Zip: ORLANDO FL 32806

Title VP
Name VERTOLLI, FRANK S
Address 1401 S. FERNCREEK AVE.
City-State-Zip: ORLANDO FL 32806

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: ERIN VERTOLLI

PRESIDENT

04/17/2014

Electronic Signature of Signing Officer/Director Detail

Date