2008 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 11, 2008 8:00 am Secretary of State DOCUMENT # P01000000015 09-11-2008 90001 046 ***150.00 BABY GUARD BY CADIEUX INDUSTRIES, INC. Principal Place of Business Mailing Address 7033 SW 22ND STREET 7033 SW 22ND STREET OCALA, FL 34474 US OCALA, FL 34474 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Nashville Ro 4131 Mashville Rd e, Apt. #, etc..... Suite, Apt. #, etc 07142008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-1061775 Port Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CADIEUX, SCOTT J Street Address (P.O. Box Number is Not Acceptable) 7033 SW 22ND STREET OCALA, FL 34474 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 12, 2008 Added to Fees corporation did not receive the prior notice. 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CADIEUX, SCOTT J NAME STREET ADDRESS 7033 SW 22ND STREET STREET ADDRESS CITY-ST-7P OCALA, FL 34474 CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition EATON, JENNIFER L S NAME STREET ADDRESS 2514 AFFINITY LANE STREET ADDRESS CITY-ST-ZIP NORTH PORT, FL 34286 CITY-ST-ZIP Delete TITLE ☐ Addition EATON, ROBIN J VP NAME NAME STREET ADDRESS 2514 AFFINITY LANE STREET ADDRESS CITY-ST-ZIP NORTH PORT, FL 34286 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

FILED