

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 12, 2011
Secretary of State

Entity Name: H.I.S. K.I.D.S. INCORPORATED

Current Principal Place of Business:

908 LAURAL
HIGHLAND, IL 62249 US

New Principal Place of Business:

908 LAUREL ST.
HIGHLAND, IL 62249 US

Current Mailing Address:

4114 CENTRAL SARASOTA PKWY A-1118
SARASOTA, FL 34238 US

New Mailing Address:

908 LAUREL ST.
HIGHLAND, IL 62249 US

FEI Number: 37-1170527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILES, JAMES H III
4114 CENTRAL SARASOTA PKWY A-1118
SARASOTA, FL 34238 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: D
Name: KONK, ROBERT
Address: 12901 ANDREW DR.
City-St-Zip: HIGHLAND, IL 62249

Title: DPT
Name: MILES, JAMES H III
Address: 4114 CENTRAL SARASOTA PKWY A-1118
City-St-Zip: SARASOTA, FL 34238

Title: DVS
Name: MILES, CONNIE L
Address: 4114 CENTRAL SARASOTA PKWY A-1118
City-St-Zip: SARASOTA, FL

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: JAMES H. MILES 111

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date