

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000191

FILED
Mar 11, 2010
Secretary of State

Entity Name: THE TAMPA BAY FREE KIDZ STORE INC

Current Principal Place of Business:

5000 CULBREATH KEY WAY #9-310
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

5000 CULBREATH KEY WAY #9-310
TAMPA, FL 33611

New Mailing Address:

FEI Number: 27-1781210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETTEE, ROGER C
500 CULBREATH KEY WAY #9-310
TAMPA, FL 33611 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: P
Name: PETTEE, ROGER C.
Address: 5000 CULBREATH KEY WAY 9-310
City-St-Zip: TAMPA, FL 33611

Title: S
Name: GRZANOWSKI, MACYE N.
Address: 5000 CULBREATH KEY WAY 9-130
City-St-Zip: TAMPA, FL 33611

Title: T
Name: PETTEE, ROGER C.
Address: 5000 CULBREATH KEY WAY 9-310
City-St-Zip: TAMPA, FL 33611

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: ROGER C. PETTEE

PRES

03/11/2010

Electronic Signature of Signing Officer or Director

Date