

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009584

FILED
Feb 17, 2011
Secretary of State

Entity Name: KIDS-N-SCIENCE EDUCATIONAL TOY STORE, INC.

Current Principal Place of Business:

4747 HOLLYWOOD BLVD BLDG 101
UNIT 141
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

4747 HOLLYWOOD BLVD BLDG 101
UNIT 141
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 20-2189649 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MACKENZIE, DONALD J
4747 HOLLYWOOD BLVD BLDG 101
141
HOLLYWOOD, FL 33021 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: MACKENZIE, DONALD J
Address: 4747 HOLLYWOOD BLVD BLDG 101 UNIT 141
City-St-Zip: HOLLYWOOD, FL 33021 US

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: DONALD MACKENZIE

PRES

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date