

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077767

FILED
Mar 30, 2012
Secretary of State

Entity Name: AMERICAN KIDS WAREHOUSE, INC.

Current Principal Place of Business:

1014 COUNTRY CLUB BLVD. #1
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

1014 COUNTRY CLUB BLVD. #1
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 45-3135582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, MICHELLE
6591 BRIARCLIFF ROAD
FORT MYERS, FL 33912 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: DE ROSSO, BART J
Address: 9811 CAPSTAN COURT
City-St-Zip: FORT MYERS, FL 33919

Title: VP
Name: COLE, MICHELLE L
Address: 6591 BRIARCLIFF ROAD
City-St-Zip: FORT MYERS, FL 33912

Title: S
Name: DE ROSSO, BART J
Address: 9811 CAPSTAN COURT
City-St-Zip: FORT MYERS, FL 33919

Title: TR
Name: COLE, MICHELLE L
Address: 6591 BRIARCLIFF ROAD
City-St-Zip: FORT MYERS, FL 33912

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: MICHELLE COLE

VP

03/30/2012

Electronic Signature of Signing Officer or Director

Date