

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000088698

FILED  
Feb 24, 2009  
Secretary of State

Entity Name: 123 KIDS, INCORPORATED

**Current Principal Place of Business:**

7777 131ST STREET NORTH  
SEMINOLE, FL 337761545

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 3277  
SEMINOLE, FL 33775 US

**New Mailing Address:**

7777 131ST STREET NORTH  
SEMINOLE, FL 337761545

FEI Number: 59-3281280

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CALEB, ROBERTA G  
7777 131 STREET NORTH  
SEMINOLE, FL 33776 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPV ( ) Delete  
Name: CALEB, ROBERTA G  
Address: PO BOX 3277  
City-St-Zip: SEMINOLE, FL 33775 US

Title: ST (X) Delete  
Name: CALEB, ROBERT T  
Address: PO BOX 3277  
City-St-Zip: SEMINOLE, FL 33775

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DPST (X) Change ( ) Addition  
Name: CALEB, ROBERTA G  
Address: 7777 131 STREET NORTH  
City-St-Zip: SEMINOLE, FL 33776 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ROBERTA G CALEB

PRES

02/24/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date