

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004751

Entity Name: KONCERT 4 KIDDZ, INC.

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

708 ERIK LAKE ROAD
BRANDON, FL 33510

New Principal Place of Business:

Current Mailing Address:

708 ERIK LAKE ROAD
BRANDON, FL 33510

New Mailing Address:

FEI Number: 35-2335977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAZOS, CARLOS A ESQ.
2701 NORTH HIMES AVENUE
SUITE 204
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

PAZOS, CARLOS A ESQ.
2701 NORTH HIMES AVENUE
SUITE 204
TAMPA, FL 336076015 US

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:

01/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUIZ, HENRY
Address: 708 ERIK LAKE ROAD
City-St-Zip: BRANDON, FL 33510

Title: D () Delete
Name: LAW/HORN, DON E
Address: 4642 LANDSCAPE DRIVE
City-St-Zip: TAMPA, FL 33624

Title: D () Delete
Name: PAZOS, CARLOS
Address: 2701 NORTH HIMES AVE., SUITE 204
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: PETUCK, JERRY D
Address: 13608 PARK LAKE DRIVE, APT 202
City-St-Zip: TAMPA, FL 33618

Title: D () Delete
Name: LOIRA, TANYA
Address: 6346 NEWTOWN CIR., APT 46A3
City-St-Zip: TAMPA, FL 33615

Title: D () Delete
Name: KYLE, GARY
Address: 2701 WESTHIGH AVE
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: BELDAN, DOUG
Address: 601 E. KENNEDY BLVD., 14TH FLOOR
City-St-Zip: TAMPA, FL 33602

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

Title: D (X) Change () Addition
Name: PAZOS, CAROL J
Address: 2701 NORTH HIMES AV., SUITE 204
City-St-Zip: TAMPA, FL 336076015

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARLOS PAZOS

VP/D

01/26/2009

Electronic Signature of Signing Officer or Director

Date