

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067364

Entity Name: 321 KIDS, INC.

Current Principal Place of Business:

4650 NE SPINNAKER POINT PLACE
STUART, FL 34996

Current Mailing Address:

4650 NE SPINNAKER POINT PLACE
STUART, FL 34996 US

FEI Number: 20-1746160

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

METCALF, ANGELICA
4650 NE SPINNAKER POINT PLACE
STUART, FL 34996 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name METCALF, ANGELICA
Address 4650 NE SPINNAKER POINT PLACE
City-State-Zip: STUART FL 34996

Title D
Name MCCARTHY, DENNIS M
Address 4650 NE SPINNAKER POINT PLACE
City-State-Zip: STUART FL 34996

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: DENNIS MCCARTHY

VICE PRESIDENT

03/30/2017

Electronic Signature of Signing Officer/Director Detail

Date