

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000027006

Entity Name: 9 KIDS IN A BOX, INC.

Current Principal Place of Business:

5687 NAPLES BOULEVARD
NAPLES, FL 34109

Current Mailing Address:

5687 NAPLES BOULEVARD
NAPLES, FL 34109 US

FEI Number: 46-2361850

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KODAK, CHADD J
5687 NAPLES BOULEVARD
NAPLES, FL 34109 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: CHADD J. KODAK

03/21/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name THIELE, DONALD
Address 1226 TWIN PALM DR
City-State-Zip: FORT MYERS FL 33919

Title VP
Name KODAK, CHADD J
Address 7706 SANTA MARGHERITA WAY
City-State-Zip: NAPLES FL 34109

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: CHADD J. KODAK

V.P.

03/21/2014

Electronic Signature of Signing Officer/Director Detail

Date