

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 10, 2007 8:00 am
Secretary of State

01-10-2007 90052 010 ***150.00

DOCUMENT # 276439

1. Entity Name
LOS NINOS, INC.



Principal Place of Business
**130 KELLY SMITH RANCH RD
PALATKA, FL 32177**

Mailing Address
**130 KELLY SMITH RANCH RD
PALATKA, FL 32177**

40001163



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01072007

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number
59-1148790

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**SMITH, KELLEY (MRS)
130 KELLY SMITH RANCH RD
PALATKA, FL 32177**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**P
SMITH, NELL
130 KELLY SMITH RANCH RD
PALATKA, FL 32177** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
Mareike Brotherton
P.O. Box 537
Georgetown, FL 32139** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
SMITH, KELLY (JR)
146 HIAWATHA CT
E PALATKA, FL 32131** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
TITO S. SMITH
131 KELLEY SMITH RANCH RD.
PALATKA, FL 32177** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
Denise Levy
2992 Lake Bradford Rd. S.
Jalapa, FL 32304** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
STUART SMITH
108 Latisa Quince
Palatka, FL 32177** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
Herbert E. Smith
119 Kelley Smith Ranch Rd.
Palatka, FL 32177** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
Suzanna Morris
111 Kelley Smith Ranch Rd.
Palatka, FL 32177** ☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Nell Smith Nell Smith

1-8-07

386-325-3137

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #