

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED

Jan 25, 2008 08:00 AM
Secretary of State

DOCUMENT # 276439

1. Entry 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



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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/07)

4. FEI Number 59-1148790

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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 reconstituting)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

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

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

TITLE D ☐ Delete
NAME BRETHERTON, MARCEILE
STREET ADDRESS P.O. BOX 537
CITY- ST- ZIP GEORGETOWN FL 32139

TITLE D ☐ Delete
NAME SMITH, TITO S
STREET ADDRESS 131 KELLY SMITH RANCH RD
CITY- ST- ZIP PALATKA FL 32177

TITLE D ☐ Delete
NAME LEVY, DENISE
STREET ADDRESS 2992 LAKE BRADFORD RD S
CITY- ST- ZIP TALLAHASSEE FL 32304

TITLE D ☐ Delete
NAME SMITH, STUART
STREET ADDRESS 108 LATISHA TERRACE
CITY- ST- ZIP PALATKA FL 32177

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS 000000797090
CITY- ST- ZIP 01/29/08-80059-016 150.00

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-23-08

386 325-3137