

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 13, 2006 08:00 AM
Secretary of State

DOCUMENT # F03000002742



1. Entity Name
PIER 1 KIDS, INC.

Principal Place of Business
**2900 WEST SEMINARY DRIVE, SUITE 100
FORT WORTH TX 76133**

Mailing Address
**2900 WEST SEMINARY DRIVE, SUITE 100
FORT WORTH TX 76133**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/05)

4. FEI Number
75-2922964

Applied For
Not Applicable

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

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

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, 2006 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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	☐ Delete
NAME	MIHIC, PAUL D	
STREET ADDRESS	2900 WEST SEMINARY DRIVE, SUITE 100	
CITY- ST- ZIP	FORT WORTH TX 76133	
TITLE	VD	☐ Delete
NAME	TURNER, CHARLES H	
STREET ADDRESS	100 PIER 1 PLACE	
CITY- ST- ZIP	FORT WORTH TX 76102	
TITLE	VS	☐ Delete
NAME	LAWRENCE, J. RODNEY	
STREET ADDRESS	100 PIER 1 PLACE	
CITY- ST- ZIP	FORT WORTH TX 76102	
TITLE	V	☐ Delete
NAME	WEATHERLY, E. MITCHELL	
STREET ADDRESS	100 PIER 1 PLACE	
CITY- ST- ZIP	FORT WORTH TX 76102	
TITLE	AS	☐ Delete
NAME	CARTER, MICHAEL A	
STREET ADDRESS	100 PIER 1 PLACE	
CITY- ST- ZIP	FORT WORTH TX 76102	
TITLE	CD	☐ Delete
NAME	GIROUARD, MARVIN J	
STREET ADDRESS	100 PIER 1 PLACE	
CITY- ST- ZIP	FORT WORTH TX 76102	

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

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02/22/06-80028-003 150.00

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:

Paul D. Mihic
Paul D. Mihic

2-6-06 877-252-6806