

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003180

Entity Name: CHILD LURES, LTD. CORPORATION

FILED  
Jun 15, 2009  
Secretary of State

## Current Principal Place of Business:

5166 SHELburne ROAD  
SHELburne, VT 05482

## New Principal Place of Business:

## Current Mailing Address:

5166 SHELburne ROAD  
SHELburne, VT 05482

## New Mailing Address:

FEI Number: 03-0297063

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEMS  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WOODEN, KENNETH  
Address: 5166 SHELburne ROAD  
City-St-Zip: SHELBOURNE, VT 05482

Title: VPT ( ) Delete  
Name: WEBB, ROSEMARY  
Address: 79 MEAD FARM ROAD  
City-St-Zip: HINESBURG, VT 05461

Title: S ( ) Delete  
Name: MITCHELL, JENNIFER  
Address: 132 HANON DRIVE  
City-St-Zip: WILLISTON, VT 05495

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WOODEN, KENNETH  
Address: 5166 SHELburne ROAD  
City-St-Zip: SHELburne, VT 05482

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ROSEMARY WEBB

VP

06/15/2009

Electronic Signature of Signing Officer or Director

Date