

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005388

FILED
Jan 28, 2009
Secretary of State

Entity Name: H.I.S. K.I.D.S. INCORPORATED

Current Principal Place of Business:

908 LAURAL
HIGHLAND, IL 62249 US

New Principal Place of Business:

Current Mailing Address:

4114 CENTRAL SARASOTA PKWY A-1118
SARASOTA, FL 34238 US

New Mailing Address:

FEI Number: 37-1170527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILES, JAMES H III
4114 CENTRAL SARASOTA PKWY A-1118
SARASOTA, FL 34238 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KONK, ROBERT
Address: 12901 ANDREW DR.
City-St-Zip: HIGHLAND, IL 62249

Title: DPT () Delete
Name: MILES, JAMES H III
Address: 4114 CENTRAL SARASOTA PKWY A-1118
City-St-Zip: SARASOTA, FL 34238

Title: DVS () Delete
Name: MILES, CONNIE L
Address: 4114 CENTRAL SARASOTA PKWY A-1118
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES H. MILES III

DPT

01/28/2009

Electronic Signature of Signing Officer or Director

Date