

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H86622

Entity Name: KID KOUNTRY, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

% HELEN A. COOKE
722 LITHIA-PINECREST RD.
BRANDON, FL 33511

New Principal Place of Business:

10050 SW 189TH CT
10050 SW 189TH CT
DUNNELLON, FL 34432

Current Mailing Address:

10050 SW 189TH CT
DUNNELLON, FL 34432

New Mailing Address:

FEI Number: 59-2615276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOKE, HELEN A.
722 LITHIA-PINECREST RD.
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

COOKE, HELEN
10050 SW 189TH CT
DUNNELLON, FL 34432 US

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: HELEN COOKE

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DST
Name: COOKE, JEROME
Address: 10050 SW 189TH CT
City-St-Zip: DUNNELLON, FL 34432

Title: DP
Name: COOKE, HELEN
Address: 10050 SW 189TH CT
City-St-Zip: DUNNELLON, FL 34432

I hereby 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 all other like empowered.

SIGNATURE: JEROME COOKE

DST

02/17/2011

Electronic Signature of Signing Officer or Director

Date