2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L80010

Entity Name: CONNORS KIDS, INC.

FILED Feb 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O LINDA C. CARMODY
1107 GOLFVIEW STREET
ORLANDO, FL 32804

C/O LINDA CONNORS CARMODY
1107 GOLFVIEW STREET
ORLANDO, FL 32804 US

Current Mailing Address: New Mailing Address:

C/O LINDA C. CARMODY
1107 GOLFVIEW STREET
ORLANDO, FL 32804

C/O LINDA CONNORS CARMODY
1107 GOLFVIEW STREET
ORLANDO, FL 32804

US

FEI Number: 59-3037724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARMODY, LINDA CONNORS 1107 GOLFVIEW ST. ORLANDO, FL 32804 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DST

Name: MCMURRY, MARILYNN CONNORS
Address: 1878 MOORINGS CIRCLE
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: DVP

Name: CONNORS, WILLIAM GERALD, JR.
Address: 3701 CARMEL FOREST DRIVE
City-St-Zip: CHARLOTTE, NC 28226 US

Title: DP

Name: CONNORS, WALTER BRUCE, SR. Address: 2289 SURF RD UNIT A-3 City-St-Zip: PANACEA, FL 32346 US

Title: DVP

Name: CARMODY, LINDA CONNORS Address: 1107 GOLFVIEW ST. City-St-Zip: ORLANDO, FL 32804 US

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: LINDA CONNORS CARMODY DVP 02/05/2012