

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L94333

FILED
Feb 17, 2011
Secretary of State

Entity Name: CHILDREN'S CASTLE OF KISSIMMEE, INC.

Current Principal Place of Business:

1431 N CENTRAL AVE
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

1431 N CENTRAL AVE
KISSIMMEE, FL 34741 US

New Mailing Address:

FEI Number: 59-3025477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHBACK, ETHEL
1503 W GATE DR APT LLL#2
KISSIMMEE, FL 34746 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: CEO
Name: FISHBACK, ETHEL
Address: 1503 W GATE DR APT LLL#2
City-St-Zip: KISSIMMEE, FL 34746

Title: P
Name: MARQUIS, CAROL
Address: 1901 GRANADA BLVD
City-St-Zip: KISSIMMEE, FL 32743

Title: D
Name: APY, BONNIE
Address: 1503 WESTGATE DRIVE #2
City-St-Zip: KISSIMMEE, FL 34746

Title: D
Name: HAMMAN, SUSAN
Address: 2850 PAMPAS CT
City-St-Zip: KISSIMMEE, FL 34746

Title: D
Name: HORTON, JUNE
Address: 1750 GRANADA BLVD
City-St-Zip: KISSIMMEE, FL 34746

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: CAROL MARQUIS

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date