

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004995

FILED
Apr 28, 2012
Secretary of State

Entity Name: STELLAR KIDS INC.

Current Principal Place of Business:

7394 HAZELWOOD CR
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

7394 HAZELWOOD CR
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 65-1094806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MISTRETTA, JOHN
7394 HAZELWOOD CR
LAKE WORTH, FL 33467 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
Name: MISTRETTA, JOHN
Address: 7394 HAZELWOOD CR
City-St-Zip: LAKE WORTH, FL 33467

Title: D
Name: BLOCKSON, PAUL
Address: 1802 PIERCE DR
City-St-Zip: LAKE WORTH, FL 33460

Title: D
Name: CARSWELL, KENNETH
Address: 5864 TRIPHAMMER ROAD
City-St-Zip: LAKE WORTH, FL 33463

Title: D
Name: ISAACS, TERRY
Address: 5200 LYONS ROAD
City-St-Zip: LAKE WORTH, FL 33467

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

SIGNATURE: JOHN MISTRETTA

DIR.

04/28/2012

Electronic Signature of Signing Officer or Director

Date