

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004245

FILED
Apr 24, 2009
Secretary of State

Entity Name: CAROLYN'S KIDS, INC.

Current Principal Place of Business:

7922 CAUSEWAY BLVD S
ST PETERSBURG, FL 33707

New Principal Place of Business:

1683 PINE ST
LARGO, FL 33773

Current Mailing Address:

7922 CAUSEWAY BLVD S
ST PETERSBURG, FL 33707

New Mailing Address:

1683 PINE ST
LARGO, FL 33773

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, PEGGY
7922 CAUSEWAY BLVD S
ST PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

GRAY, PEGGY
1683 PINE ST
LARGO, FL 33774 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:

04/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRAY, PEGGY
Address: 7922 CAUSEWAY BLVD S
City-St-Zip: ST PETERSBURG, FL 33707

Title: D () Delete
Name: ROBERTS, REBECCA
Address: 14795 56TH ST N
City-St-Zip: CLEARWATER, FL 33760

Title: D () Delete
Name: GRAY, MAURICE
Address: 2066 TEMPLE TERRACE
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRAY, PEGGY
Address: 1683 PINE ST
City-St-Zip: LARGO, FL 33774

Title: D (X) Change () Addition
Name: ROBERTS, REBECCA
Address: P O BOX
City-St-Zip: CLEARWATER, FL 33762

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: PEGGY GRAY

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date