

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jun 17, 2010
Secretary of State

Entity Name: CAROLYN'S KIDS, INC.

Current Principal Place of Business:

1683 PINE ST
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

1683 PINE ST
LARGO, FL 33773

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, PEGGY
1683 PINE ST
LARGO, FL 33774 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: GRAY, PEGGY
Address: 1683 PINE ST
City-St-Zip: LARGO, FL 33774

Title: D
Name: ROBERTS, REBECCA
Address: P O BOX
City-St-Zip: CLEARWATER, FL 33762

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

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: PEGGY GRAY

PRES

06/17/2010

Electronic Signature of Signing Officer or Director

Date