

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005118

FILED  
Apr 22, 2010  
Secretary of State

Entity Name: KELLIE'S KIDS, INC.

**Current Principal Place of Business:**

18459 PINES BOULEVARD  
SUITE #250  
PEMBROKE PINES, FL 33029 US

**New Principal Place of Business:**

**Current Mailing Address:**

18459 PINES BOULEVARD  
SUITE #250  
PEMBROKE PINES, FL 33029 US

**New Mailing Address:**

FEI Number: 26-0228676

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DAHER, KELLIE  
18345 NW 21 STREET  
PEMBROKE PINES, FL 33029 US

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

DAHER, KELLIE  
18459 PINES BOULEVARD  
SUITE #250  
PEMBROKE PINES, FL 33029 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:

04/22/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: DAHER, KELLIE  
Address: 18459 PINES BOULEVARD, SUITE #250  
City-St-Zip: PEMBROKE PINES, FL 33029 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KELLIE DAHER

PRES

04/22/2010

Electronic Signature of Signing Officer or Director

Date