

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005066

FILED
May 11, 2009
Secretary of State

Entity Name: KC SOCIETY INC

Current Principal Place of Business:

1425 S DIXIE FREEWAY
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

1982 STATE RD 44
PMB 191
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 26-3191331 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

56 DAYS LLC
1982 STATE RD 44
PMB 191
NEW SMYRNA BEACH, FL 32168 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KIDS CLOSET BOUTIQUE
Address: 1425 S. DIXIE FREEWAY
City-St-Zip: NEW SMYRNA BEACH, FL 32168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KERRY-ANNE PURKISS

PRES

05/11/2009

Electronic Signature of Signing Officer or Director

Date