

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003297

FILED
May 01, 2012
Secretary of State

Entity Name: KILLY'S KIDS INCORPORATED

Current Principal Place of Business:

3889 NORTHWEST 163RD STREET
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

3889 NORTHWEST 163RD STREET
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 27-2233438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD
Name: JONES, TAMIKA
Address: 3889 NORTHWEST 163RD STREET
City-St-Zip: OPA LOCKA, FL 33054

Title: VD
Name: JACKSON, JESSICA
Address: 3889 NORTHWEST 163RD STREET
City-St-Zip: OPA LOCKA, FL 33054

Title: S
Name: ST. LOUIS, JOHANNE
Address: 3889 NORTHWEST 163RD STREET
City-St-Zip: OPA LOCKA, FL 33054

Title: T
Name: JONES, CHRISTOPHER
Address: 3889 NORTHWEST 163RD STREET
City-St-Zip: OPA LOCKA, FL 33054

Title: D
Name: JONES, JOAN R
Address: 3889 NORTHWEST 163RD STREET
City-St-Zip: OPA LOCKA, FL 33054

Title: D
Name: RAPHAEL, PEGGY
Address: 3889 NORTHWEST 163RD STREET
City-St-Zip: OPA LOCKA, FL 33054

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: TAMIKA JONES

PD

05/01/2012

Electronic Signature of Signing Officer or Director

Date