

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000007345

FILED
May 01, 2012
Secretary of State

Entity Name: TEXAS KIDS UNLIMITED INC.

Current Principal Place of Business:

618 US HWY 1 SUITE 400
NORTH PALM BEACH, FL 334084619

New Principal Place of Business:

Current Mailing Address:

618 US HWY 1 SUITE 400
NORTH PALM BEACH, FL 334084619

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, PETER
618 US HWY 1 SUITE 400
NORTH PALM BEACH, FL 334084619 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: BRYANT, PETER
Address: 618 US HWY 1 SUITE 400
City-St-Zip: NORTH PALM BEACH, FL 334084619

Title: D
Name: BRYANT, MARION
Address: 618 US HWY 1 SUITE 400
City-St-Zip: NORTH PALM BEACH, FL 334084619

Title: D
Name: COON, ROBIN
Address: 618 US HWY 1 SUITE 400
City-St-Zip: NORTH PALM BEACH, FL 334084619

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: P BRYANT

D

05/01/2012

Electronic Signature of Signing Officer or Director

Date