

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003542

FILED
Apr 18, 2009
Secretary of State

Entity Name: KIDZEFX, INC.

Current Principal Place of Business:

112 ANN STREET
HAWTHORNE, FL 32640

New Principal Place of Business:

122 LITTLE ORANGE LAKE DR
HAWTHORNE, FL 32640

Current Mailing Address:

112 ANN STREET
HAWTHORNE, FL 32640

New Mailing Address:

122 LITTLE ORANGE LAKE DR
HAWTHORNE, FL 32640

FEI Number: 65-0931637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPIERRE, GARY J
112 ANN STREET
HAWTHORNE, FL 32640 US

Name and Address of New Registered Agent:

LAPIERRE, GARY J
122 LITTLE ORANGE LAKE DR
HAWTHORNE, FL 32640 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:

04/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAPIERRE, GARY J
Address: 112 ANN STREET
City-St-Zip: HAWTHORNE, FL 32640

Title: VPD () Delete
Name: LAPIERRE, PAULINE J
Address: 112 ANN STREET
City-St-Zip: HAWTHORNE, FL 32640

Title: D () Delete
Name: MANION, DOROTHY
Address: 5117 DRYDEN RD
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D () Delete
Name: SIMPSON, ELLOISE
Address: 6169 SE GEORGETOWN PL
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAPIERRE, GARY J
Address: 122 LITTLE ORANGE LAKE DR
City-St-Zip: HAWTHORNE, FL 32640

Title: VPD (X) Change () Addition
Name: LAPIERRE, PAULINE J
Address: 122 LITTLE ORANGE LAKE DR
City-St-Zip: HAWTHORNE, FL 32640

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAULINE J LAPIERRE

VP

04/18/2009

Electronic Signature of Signing Officer or Director

Date