

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004350

FILED
Aug 28, 2011
Secretary of State

Entity Name: FOUR KIDS BY KIDS, INC.

Current Principal Place of Business:

17110 NW 14TH AVENUE
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

17110 NW 14TH AVENUE
MIAMI, FL 33169

New Mailing Address:

FEI Number: 65-0938515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, JANET M
17110 N.W. 14TH AVE
MIAMI, FL 33169 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: LAWRENCE, JANET M
Address: 17110 NW 14TH AVENUE
City-St-Zip: MIAMI, FL 33169

Title: D
Name: DUNCAN, GERILENE
Address: 199 MARTHA DRIVE
City-St-Zip: GUYTON, GA 31312

Title: D
Name: LAWRENCE, PHILIP E
Address: 17110 NW 14TH AVE
City-St-Zip: MIAMI, FL 33169

Title: D
Name: LAWRENCE, JARROD A
Address: 17110 NW 14TH AVE
City-St-Zip: MIAMI, FL 33169

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: JANET M. LAWRENCE

D

08/28/2011

Electronic Signature of Signing Officer or Director

Date