

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111336

FILED
Mar 17, 2008
Secretary of State

Entity Name: IDENT-A-KID FRANCHISING CORP.

Current Principal Place of Business:

2810 SCHERER DRIVE
SUITE 100
ST PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

2810 SCHERER DRIVE
SUITE 100
ST PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 59-3695174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGAN, RICK
2810 SCHERER DR
SUITE 100
SAINT PETERSBURG, FL 33703 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KING, ROBERT
Address: 2810 SCHERER DRIVE SUITE 100
City-St-Zip: ST PETERSBURG, FL 33716

Title: P () Delete
Name: HAGAN, FREDRICK
Address: 718 41ST AVENUE NE
City-St-Zip: SAINT PETERSBURG, FL 33703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: HAGAN, FREDRICK
Address: 718 41ST AVENUE NE
City-St-Zip: SAINT PETERSBURG, FL 33703

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FREDRICK HAGAN

D

03/17/2008

Electronic Signature of Signing Officer or Director

Date