

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098256

FILED
Apr 13, 2012
Secretary of State

Entity Name: KIDS PLUS THERAPY SERVICES, INC.

Current Principal Place of Business:

22300 SOLITUDE DRIVE
BOCA RATON, FL 33428

New Principal Place of Business:

30 STONEBRIDGE RD
WAYLAND, MA 01778

Current Mailing Address:

22300 SOLITUDE DRIVE
BOCA RATON, FL 33428

New Mailing Address:

30 STONEBRIDGE RD
WAYLAND, MA 01778

FEI Number: 27-0029548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KISTNER, FRANCES
2230 SOLITUDE DR.
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

CALIENDO, MARILEE
6327 RIVERWALK LANE
SUITE 1
JUPITER, FL 33458 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: MARILEE CALIENDO

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KISTNER, FRANCES
Address: 30 STONEBRIDGE RD
City-St-Zip: WAYLAND, MA 01778

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

SIGNATURE: FRANCES KISTNER

D

04/13/2012

Electronic Signature of Signing Officer or Director

Date