

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059454

Entity Name: 4TD KIDS, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

33 N PARK AVE
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

33 N PARK AVE
APOPKA, FL 32703

New Mailing Address:

FEI Number: 56-2364146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABRET, STEVEN M
226 HILLCREST STREET
ORLANDO, FL 32801 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: CEO/
Name: DAVIS, TIMOTHY
Address: 411 KINGS EAGLE LANE
City-St-Zip: APOPKA, FL 32712

Title: VP
Name: DAVIS, TARSHA
Address: 411 KINGS EAGLE LANE
City-St-Zip: APOPKA, FL 32712

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: TIMOTHY A. DAVIS

CEO

04/25/2011

Electronic Signature of Signing Officer or Director

Date