

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000102283

Entity Name: KID CITY USA-ORANGE CITY INC.

FILED
Sep 12, 2007
Secretary of State

Current Principal Place of Business:

1883 S. VOLUSIA AVE
ORANGE CITY, FL 32763

New Principal Place of Business:

2290 N CLARA AVE
DELAND, FL 32720

Current Mailing Address:

2290 N. CLARA AVE
DELAND, FL 32720

New Mailing Address:

FEI Number: 20-1345357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STODTKO, DARLENE
2290 N CLARA AVE
DELAND, FL 32720 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: P () Delete
Name: BRUNER, AUDREY
Address: 1675 MERCERS FERNERY RD
City-St-Zip: DELAND, FL 32720

Title: VP () Delete
Name: STODTKO, DARLENE
Address: 2290 N CLARA AVE
City-St-Zip: DELAND, FL 32720

Title: T (X) Delete
Name: BRUNER, MARK
Address: 1675 MERCERS FERNERY RD
City-St-Zip: DELAND, FL 32720

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STODTKO, DARLENE
Address: 2290 N CLARA AVE
City-St-Zip: DELAND, FL 32720

Title: VP (X) Change () Addition
Name: KRUCZEK, TERESA
Address: 8900 VICKROY TERR
City-St-Zip: OVIEDO, FL 32765

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

SIGNATURE: DARLENE STODTKO

P

09/12/2007

Electronic Signature of Signing Officer or Director

Date