

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163824

Entity Name: M & G KIDS INC

FILED
May 08, 2009
Secretary of State

Current Principal Place of Business:

3130 MCMULLEN BOOTH ROAD
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

3130 MCMULLEN BOOTH ROAD
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 20-1961200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SZYMANSKI, MELANIE A
17039 TORVEST COURT
LAND O LAKES, FL 34638 US

Name and Address of New Registered Agent:

PENZATO, MELANIE A
17039 TORVEST COURT
LAND O LAKES, FL 34638 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: MELANIE PENZATO

05/08/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SZYMANSKI, MELANIE A
Address: 3130 MCMULLEN BOOTH RD
City-St-Zip: CLEARWATER, FL 33761

Title: VP () Delete
Name: FREMMER, GRETCHEN A
Address: 3130 MCMULLEN BOOTH RD
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PENZATO, MELANIE A
Address: 3130 MCMULLEN BOOTH RD
City-St-Zip: CLEARWATER, FL 33761

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: MELANIE PENZATO

PRES

05/08/2009

Electronic Signature of Signing Officer or Director

Date