

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163824

Entity Name: M & G KIDS INC

FILED
Mar 17, 2011
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:

PENZATO, MELANIE A
17039 TORVEST COURT
LAND O LAKES, FL 34638 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: PRES
Name: PENZATO, MELANIE A
Address: 3130 MCMULLEN BOOTH RD
City-St-Zip: CLEARWATER, FL 33761

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

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: MELANIE PENZATO

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date