

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009584

FILED  
Jul 22, 2009  
Secretary of State

Entity Name: KIDS-N-SCIENCE EDUCATIONAL TOY STORE, INC.

## Current Principal Place of Business:

2000 HARRISON STREET  
#04  
HOLLYWOOD, FL 33020 US

## Current Mailing Address:

722 N CRESCENT DRIVE  
HOLLYWOOD, FL 33021 US

## New Principal Place of Business:

4747 HOLLYWOOD BLVD BLDG 101  
UNIT 141  
HOLLYWOOD, FL 33021 US

## New Mailing Address:

4747 HOLLYWOOD BLVD BLDG 101  
UNIT 141  
HOLLYWOOD, FL 33021 US

FEI Number: 20-2189649

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MACKENZIE, DONALD J  
722 N CRESCENT DRIVE  
HOLLYWOOD, FL 33021 US

## Name and Address of New Registered Agent:

MACKENZIE, DONALD J  
4747 HOLLYWOOD BLVD BLDG 101  
141  
HOLLYWOOD, FL 33021 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: DONALD MACKENZIE

07/22/2009

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: P ( ) Delete  
Name: MACKENZIE, DONALD J  
Address: 722 N CRESCENT DRIVE  
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VP ( ) Delete  
Name: APPELT, MONICA E  
Address: 722 N CRESCENT DRIVE  
City-St-Zip: HOLLYWOOD, FL 33021 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MACKENZIE, DONALD J  
Address: 4747 HOLLYWOOD BLVD BLDG 101 UNIT 141  
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VP (X) Change ( ) Addition  
Name: APPELT, MONICA E  
Address: 4747 HOLLYWOOD BLVD BLDG 101  
City-St-Zip: HOLLYWOOD, FL 33021 US

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: DONALD MACKENZIE

P

07/22/2009

Electronic Signature of Signing Officer or Director

Date