

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050524

Entity Name: KATHY'S KIDS, INC.

FILED  
Apr 02, 2008  
Secretary of State

## Current Principal Place of Business:

116 E. AMELIA ST, APT B  
ORLANDO, FL 32801

## New Principal Place of Business:

## Current Mailing Address:

2000 DEBORAH DR.  
ORLANDO, FL 32817

## New Mailing Address:

116 E. AMELIA ST, APT B  
ORLANDO, FL 32801

FEI Number: 87-0754063

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CICCHINI, KATHRYN N  
2000 DEBORAH DR  
ORLANDO, FL 32817 US

## Name and Address of New Registered Agent:

CICCHINI, KATHRYN N  
116 E. AMELIA ST. APT # B  
ORLANDO, FL 32801 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: K. CICCHINI

04/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: CICCHINI, KATHRYN N  
Address: 2000 DEBORAH DR  
City-St-Zip: ORLANDO, FL 32817

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: CICCHINI, KATHRYN N  
Address: 116 E. AMELIA ST. APT #B  
City-St-Zip: ORLANDO, FL 32801

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: KATHRYN N. CICCHINI

CORP

04/02/2008

Electronic Signature of Signing Officer or Director

Date