

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050524

FILED
Jan 13, 2010
Secretary of State

Entity Name: KATHY'S KIDS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

14418 ABINGTON HEIGHTS DR.
ORLANDO, FL 32828

Current Mailing Address:

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

New Mailing Address:

14418 ABINGTON HEIGHTS DR.
ORLANDO, FL 32828

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

Name and Address of New Registered Agent:

CICCHINI, KATHRYN N
14418 ABINGTON HEIGHTS DR.
ORLANDO, FL 32828 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:

01/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: CICCHINI, KATHRYN N
Address: 14418 ABINGTON HEIGHTS DR.
City-St-Zip: ORLANDO, FL 32828

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: K. CICCHINI

PSTD

01/13/2010

Electronic Signature of Signing Officer or Director

Date