

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050524

Entity Name: KATHY'S KIDS, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

14418 ABINGTON HEIGHTS DR.
ORLANDO, FL 32828

New Principal Place of Business:

5610 GRADUATE CIRCLE
APT 1-116 A
TAMPA, FL 33617

Current Mailing Address:

14418 ABINGTON HEIGHTS DR.
ORLANDO, FL 32828

New Mailing Address:

5610 GRADUATE CIRCLE
APT 1-116 A
TAMPA, FL 33617

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
14418 ABINGTON HEIGHTS DR.
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

CICCHINI, KATHRYN N
5610 GRADUATE CIRCLE
APT 1-116 A
TAMPA, FL 33617 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: KATHY CICCHINI/KATHY'S TUMBLING

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: CICCHINI, KATHRYN N
Address: 5610 GRADUATE CIRCLE APT 1-116 A
City-St-Zip: TAMPA, FL 33617

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: KATHY CICCHINI/KATHYS TUMBLING

OWNE

04/12/2011

Electronic Signature of Signing Officer or Director

Date