

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081729

FILED
May 01, 2009
Secretary of State

Entity Name: KINDER KONSULTING & PARENTS TOO, INC

Current Principal Place of Business:

416 NORTH FERNCREEK AVE.
SUITE A
ORLANDO, FL 32803 US

New Principal Place of Business:

2479 ALOMA AVE.
WINTER PARK, FL 32792 US

Current Mailing Address:

2615 VERONA TR
WINTER PARK, FL 32789 US

New Mailing Address:

2479 ALOMA AVE.
WINTER PARK, FL 32792 US

FEI Number: 55-0897595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUELLER, USCHI C
2615 VERONA TR
WINTER PARK, FL 32789 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

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: SCHUELLER, USCHI C
Address: 2615 VERONA TR
City-St-Zip: WINTER PARK, FL 32789 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: USCHI C. SCHUELLER

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date