


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2008 8:00 am
Secretary of State

04-21-2008 90060 003 ***150.00

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|--|---|---|---|---|--|
| DOCUMENT # P06000030854 1. Entity Name KIDS COTTAGE CONSIGNMENT INC. | | | |  | |
| Principal Place of Business 3199 SUNTREE BLVD SUITE 4 ROCKLEDGE, FL 32955 | | | Mailing Address 3199 SUNTREE BLVD SUITE 4 ROCKLEDGE, FL 32955 | | |
| 2. Principal Place of Business - No P.O. Box # 4301 N. WICKHAM ROAD | | 3. Mailing Address 4301 N. WICKHAM R.D. | | | |
| Suite, Apt. #, etc. 3 | | Suite, Apt. #, etc. 3 | | | |
| City & State MEIBOURNE FL | | City & State MEIBOURNE FL | | 4. FEI Number 20-4227414 | |
| Zip 32935 | | Country U.S.A. | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent NANOCCHIO, KATHLEEN 2063 WOODFIELD CIRCLE WEST MELBOURNE, FL 32904 | | | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code | | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____ | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 | | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP RUHLING-SPILOS, THEA 494 LOUVRE DRIVE MELBOURNE, FL 32935 | | <input type="checkbox"/> Delete | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P NANOCCHIO, KATHLEEN 2063 WOODFIELD CIRCLE WEST MELBOURNE, FL 32904 | | <input type="checkbox"/> Delete | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | |
| SIGNATURE: <u>THEA RUHLING-SPILOS</u> 4/16/08 321-255-0414 <small>SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small> | | | | | |