2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066314

Entity Name: KIDCO REALTY CORP.

FILED Feb 09, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1901 N. DIXIE HIGHWAY POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

1901 N. DIXIE HIGHWAY POMPANO BEACH, FL 33060

FEI Number: 41-2209956 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEAUDRY, JOSEPH 451 S.E. 8TH AVE. POMPANO BEACH, FL 33060

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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRFS

BEAUDRY, JOSEPH Name: 451 SE 8TH AVE Address:

City-St-Zip: POMPANO BEACH, FL 33060

Title: VΡ

Name: BRUNETTI, VINCENT Address: 5 SUNRISE COURT FLEMMINGTON, NJ 08822 City-St-Zip:

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: CHERYL BRUNETTI **CFO** 02/09/2010