2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124961

Entity Name: KIDS & TEENS CONSIGNMENT INC.

FILED Jan 15, 2009 Secretary of State

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

235 W. PROSPECT RD. 1098 FLORANADA DR OAKLAND PARK, FL 33309 OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

235 W. PROSPECT RD. 1098 FLORANADA DR OAKLAND PARK, FL 33309 OAKLAND PARK, FL 33334

FEI Number: 16-1773787 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:

RUGGIERO, COLLEEN
235 W PROSPECT RD
0AKLAND PARK, FL 33309 US
RUGGIERO, COLLEEN
1098 FLORANADA DR
0AKLAND PARK, FL 33334 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: 01/15/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 RUGGIERO, COLLEEN
 Name:
 RUGGIERO, COLLEEN

 Address:
 235 W. PROSPECT RD.
 Address:
 1098 FLORANADA DR

 City-St-Zip:
 OAKLAND PARK, FL 33309
 City-St-Zip:
 OAKLAND PARK, FL 33334

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: COLLEEN RUGGIERO DP 01/15/2009