

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010056

FILED
Mar 09, 2011
Secretary of State

Entity Name: PAMPERED KIDS & TEENS INC.

Current Principal Place of Business:

PAMPERED KIDS & TEENS
5800 54TH AV N
ST PETERSBURG, FL 33709 US

New Principal Place of Business:

Current Mailing Address:

PAMPERED KIDS & TEENS
5800 54TH AV N
ST PETERSBURG, FL 33709 US

New Mailing Address:

FEI Number: 02-0797953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACFARLANE, CONNIE J
PAMPERED KIDS & TEENS
5800 54TH AV N
ST PETERSBURG, FL 33709 US

Name and Address of New Registered Agent:

MACFARLANE, CONNIE J
5858 5TH AV S
ST PETERSBURG, FL 33707 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: CONNIE J MACFARLANE

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/T
Name: MACFARLANE, CONNIE J
Address: 5858 5TH AVS
City-St-Zip: ST PETERSBURG, FL 33707

Title: P/T
Name: MACFARLANE, CONNIE J
Address: 5858 5TH AV S
City-St-Zip: ST PETERSBURG, FL 33707

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Title: P/T
Name: MACFARLANE, CONNIE J
Address: 5858 5TH AV S
City-St-Zip: ST PETERSBURG, FL 33707

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: CONNIE J MACFARLANE

PRES

03/09/2011

Electronic Signature of Signing Officer or Director

Date