

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047971

FILED
Jul 08, 2008
Secretary of State

Entity Name: KIDS STOP, INC.

Current Principal Place of Business:

2778 N.W. 31ST AVENUE
LAUDERDALE LAKES, FL 33311

New Principal Place of Business:

3010 NW 27TH ST.
LAUDERDALE LAKES, FL 33311

Current Mailing Address:

2778 N.W. 31ST AVENUE
LAUDERDALE LAKES, FL 33311

New Mailing Address:

3010 NW 27TH ST.
LAUDERDALE LAKES, FL 33311

FEI Number: 84-0481359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERELMUTER, BENJAMIN
2778 NW 31ST AVENUE
LAUDERDALE LAKES, FL 33311 US

Name and Address of New Registered Agent:

PERELMUTER, BENJAMIN
3010 NW 27TH ST.
LAUDERDALE LAKES, FL 33311 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:

07/08/2008

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: PERELMUTER, BENJAMIN
Address: 2778 NW 31ST AVENUE
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: VP () Delete
Name: LEVY, CLAUDE
Address: 2778 NW 31ST AVENUE
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: T () Delete
Name: HARRIS, LOREN
Address: 592 VIA ARMADO
City-St-Zip: CHULA VISTA, CA 91921

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: LOREN, HARRIS
Address: 592 VIA ARMADO
City-St-Zip: CHULA VISTA, CA 91921

Title: MGR (X) Change () Addition
Name: SHARA WAITE (OFFICE, MANAGER)
Address: 3010 NW 27TH ST.
City-St-Zip: LAUDERDALE LAKES, FL 33311

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: SHARA WAITE

MGR

07/08/2008

Electronic Signature of Signing Officer or Director

Date