

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047971

FILED  
Mar 05, 2009  
Secretary of State

Entity Name: KIDS STOP, INC.

## Current Principal Place of Business:

3010 NW 27TH ST.  
LAUDERDALE LAKES, FL 33311

## New Principal Place of Business:

2778 NW 31ST AVE.  
LAUDERDALE LAKES, FL 33311

## Current Mailing Address:

3010 NW 27TH ST.  
LAUDERDALE LAKES, FL 33311

## New Mailing Address:

2778 NW 31ST AVE.  
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  
3010 NW 27TH ST.  
LAUDERDALE LAKES, FL 33311 US

## Name and Address of New Registered Agent:

PERELMUTER, BENJAMIN  
2778 NW 31ST AVE.  
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: SHARA WAITE

03/05/2009

Electronic Signature of Registered Agent

Date

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: LOREN, HARRIS  
Address: 592 VIA ARMADO  
City-St-Zip: CHULA VISTA, CA 91921

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PERELMUTER, BENJAMIN  
Address: 2778 NW 31ST AVE.  
City-St-Zip: LAUDERDALE LAKES, FL 33311

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

Title: MGR (X) Change ( ) Addition  
Name: SHARA WAITE (OFFICE, MANAGER)  
Address: 2778 NW 31ST AVE.  
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

03/05/2009

Electronic Signature of Signing Officer or Director

Date