

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086388

FILED
May 01, 2011
Secretary of State

Entity Name: KID SPIRIT, INC.

Current Principal Place of Business:

9350 CAMELOT DRIVE
FORT MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

9350 CAMELOT DRIVE
FORT MYERS, FL 33919 US

New Mailing Address:

FEI Number: 26-0601693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONWAY, JOVANNI
2309 NW 23 TERRACE
CAPE CORAL, FL 33919 US

Name and Address of New Registered Agent:

CONWAY, JOVANNI
232 SE 31ST STREET
CAPE CORAL, FL 33904 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: JOVANNI F. CONWAY

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CONWAY, SHAUNA
Address: 232 SE 31ST STREET
City-St-Zip: CAPE CORAL, FL 33904 US

Title: VP
Name: PETRETTA, JAESEN
Address: 3055 HORIZON LANE
City-St-Zip: NAPLES, FL 34109 US

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: SHAUNA A CONWAY

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date