

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134181

FILED
Apr 18, 2010
Secretary of State

Entity Name: KIDZONE PLAYNASIUM CORPORATION

Current Principal Place of Business:

3100 SUNTREE BLVD
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

3100 SUNTREE BLVD
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 26-1897415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAHAN, ANN
4330 LAKEMONT RD.
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: CALLAHAN, ANN
Address: 4330 LAKEMONT RD.
City-St-Zip: MELBOURNE, FL 32934

Title: D
Name: WALLEN, KIM
Address: 1651 MULDREW AVE.
City-St-Zip: MELBOURNE, FL 32935

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: KIM WALLEN

D

04/18/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date