

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021079

Entity Name: KID CITY USA-WINTER PARK INC

FILED
Mar 12, 2011
Secretary of State

Current Principal Place of Business:

3650 HOWELL BRANCH ROAD
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

3650 HOWELL BRANCH ROAD
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 26-2103480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNER, MARK A
1675 MERCERS FERNERY RD
DELAND, FL 32720 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

OFFICERS AND DIRECTORS:

Title: P
Name: KRUCZEK, TERESA
Address: 8900 VICKROY TERRACE
City-St-Zip: OVIEDO, FL 32765

Title: VP
Name: BRUNER, AUDREY
Address: 1675 MERCERS FERNERY RD
City-St-Zip: DELAND, FL 32720

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: TERESA KRUCZEK

P

03/12/2011

Electronic Signature of Signing Officer or Director

Date