

P08000032875

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A.

TP

OCT 27 2009

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: MY KIDZ BIZ INC  
Name of Corporation

DOCUMENT NUMBER: P08000032875

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GREGORY PERAINO  
Name of Contact Person

MY KIDZ BIZ INC  
Firm/Company

315 GRAND MAGNOLIA AVE #20213  
Address

CELEBRATION FL 34747  
City/State and Zip Code

teachfmp@aol.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

FRANCIS<sup>E</sup> PERAINO at ( 718 ) 4475759  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA  
\_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: MY KIDZ BIZ INC  
2. The principal office address: 315 GRAND MAGNOLIA AVE #20213  
CELEBRATION FL 34747  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: \_\_\_\_\_ Document number: \_\_\_\_\_

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

BUSINESS FILINGS INCORPORATED

1203 GOVERNOR'S SQUARE BLVD SUITE 101

TALLAHASSEE FL 32301-2960 US

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

GREGORY PERAINO

315 GRAND MAGNOLIA AVE #20213

P.O. Box NOT acceptable

CELEBRATION FL 34747

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Frances Peraino  
Signature of the director or officer

DIRECTOR

Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

Gregory Peraino  
Signature of Registered Agent

10/21/09  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR26043 (8/05)