

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032875

Entity Name: MY KIDZ BIZ INC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

315 GRAND MAGNOLIA AVE #20213
CELEBRATION, FL 34747

New Principal Place of Business:

315 GRAND MAGNOLIA AVE
#20213
CELEBRATION, FL 34747

Current Mailing Address:

315 GRAND MAGNOLIA AVE #20213
CELEBRATION, FL 34747

New Mailing Address:

315 GRAND MAGNOLIA AVE
#20213
CELEBRATION, FL 34747

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERAINO, GREGORY
315 GRAND MAGNOLIA AVE #20213
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

PERAINO, GREGORY
315 GRAND MAGNOLIA AVE
#20213
CELEBRATION, FL 34747 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:

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PERAINO, FRANCES
Address: 36 ENDOR AVE
City-St-Zip: STATEN ISLAND, NY 10301

Title: P
Name: PERAINO, GREGORY
Address: 315 GRAND MAGNOLIA AVE #20213
City-St-Zip: CELEBRATION, FL 34747

Title: VP
Name: PERAINO, KEITH
Address: 4959 THAMES ST EAST
City-St-Zip: KISSIMMEE, FL 34758

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: FRANCES PERAINO

D

04/30/2011

Electronic Signature of Signing Officer or Director

Date