

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033068

Entity Name: BABY AND KIDS OUTLET, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

986 SUMMERFIELD DR.
LAKELAND, FL 33803

New Principal Place of Business:

952 W. BRANDON BLVD.
BRANDON, FL 33511

Current Mailing Address:

986 SUMMERFIELD DR.
LAKELAND, FL 33803

New Mailing Address:

952 W. BRANDON BLVD.
BRANDON, FL 33511

FEI Number: 26-2313916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRE, JORGE J
986 SUMMERFIELD DR.
LAKELAND, FL 33803 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORRE, JORGE J
Address: 986 SUMMERFIELD DR.
City-St-Zip: LAKELAND, FL 33803

Title: VP () Delete
Name: TORRE, MARIA I
Address: 986 SUMMERFIELD DR.
City-St-Zip: LAKELAND, FL 33803

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: KLABER, ANDREW L
Address: 1071 TRACE PL.
City-St-Zip: LAKELAND, FL 33813

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JORGE J. TORRE

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date