

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043051

FILED
Feb 09, 2009
Secretary of State

Entity Name: KIDS ZONE PARTY RENTALS, INC.

Current Principal Place of Business:

1111 NAPLES AVE S
LEHIGH ACRES, FL 33974 US

New Principal Place of Business:

4180 UMBRIA LN
FORT MYERS, FL 33916 US

Current Mailing Address:

1111 NAPLES AVE S
LEHIGH ACRES, FL 33974 US

New Mailing Address:

4180 UMBRIA LN
FORT MYERS, FL 33916 US

FEI Number: 26-2545076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAZEN, RANDY
1111 NAPLES AVE S
LEHIGH ACRES, FL 33974 US

Name and Address of New Registered Agent:

HAZEN, RANDY
4180 UMBRIA LN
FORT MYERS, FL 33916 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: RANDY HAZEN

02/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAZEN, RANDY
Address: 1111 NAPLES AVE S
City-St-Zip: LEHIGH ACRES, FL 33974 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAZEN, RANDY
Address: 4180 UMBRIA LN
City-St-Zip: FORT MYERS, FL 33916 US

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: RANDY HAZEN

P

02/09/2009

Electronic Signature of Signing Officer or Director

Date