

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050709

FILED
Mar 29, 2012
Secretary of State

Entity Name: ZUCHINNI KIDS INCORPORATED

Current Principal Place of Business:

9 FRONT STREET
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

1721 SAN MARCO ROAD
UNIT A
MARCO ISLAND, FL 34145 US

Current Mailing Address:

9 FRONT STREET
MARCO ISLAND, FL 34145 US

New Mailing Address:

1721 SAN MARCO ROAD
UNIT A
MARCO ISLAND, FL 34145 US

FEI Number: 26-2651206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IAO, INC.
9 FRONT STREET
MARCO ISLAND, FL FL US

Name and Address of New Registered Agent:

IAO, INC.
1721 SAN MARCO RD
MARCO ISLAND, FL FL 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: AL WAGNER FOR IAO INC

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WAGNER, EILEEN M
Address: 1721 SAN MARCO RD
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: CFO
Name: WAGNER, ALBERT J
Address: 1721 SAN MARCO RD
City-St-Zip: MARCO ISLAND, FL 34145 US

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: EILEEN WAGNER

P

03/29/2012

Electronic Signature of Signing Officer or Director

Date