# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Mar 16, 2009**
**Secretary of State**

DOCUMENT# P08000100568

**Entity Name:** KIDS ON STAGE INC

| **Current Principal Place of Business:** | **New Principal Place of Business:** |
|---|---|
| 4054 LOUIS AV<br>HOLIDAY, FL 34691 | 4220 LOUIS AV<br>HOLIDAY, FL 34691 |
| **Current Mailing Address:** | **New Mailing Address:** |
| 4054 LOUIS AV<br>HOLIDAY, FL 34691 | 4220 LOUIS AV<br>HOLIDAY, FL 34691 |

FEI Number: 26-3760238     FEI Number Applied For ( )     FEI Number Not Applicable ( )     Certificate of Status Desired ( )

| **Name and Address of Current Registered Agent:** | **Name and Address of New Registered Agent:** |
|---|---|
| PENNELL, JOSEPH R<br>2700 COVE CAY DR/ SUITE 6D<br>CLEARWATER, FL 33760    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: _____

Electronic Signature of Registered Agent                                          Date

**Election Campaign Financing Trust Fund Contribution ( ).**

## OFFICERS AND DIRECTORS:

| | | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
|---|---|---|---|---|
| Title: | PS | ( ) Delete | Title: | ( ) Change ( ) Addition |
| Name: | PENNELL, JOSEPH R | | Name: | |
| Address: | 2700 COVE CAY DR/SUITE 6D | | Address: | |
| City-St-Zip: | CLEARWATER, FL 33760 | | City-St-Zip: | |
| Title: | VT | (X) Delete | Title: | ( ) Change ( ) Addition |
| Name: | RODEHO, CONSTANCE | | Name: | |
| Address: | 694 CYPRESS ST | | Address: | |
| City-St-Zip: | NEW MILFORD, NJ 07646 | | City-St-Zip: | |

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:   JOSEPH PENNELL                                          PRES                    03/16/2009

Electronic Signature of Signing Officer or Director                                          Date