

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102895

FILED  
Jun 24, 2009  
Secretary of State

Entity Name: FOREVER YOUNG CHILDREN'S CONSIGNMENT, INC.

## Current Principal Place of Business:

150 NORTH US HWY ONE, #7 A/B  
TEQUESTA, FL 33469

## New Principal Place of Business:

150 NORTH US HWY ONE  
SUITE 7A/B  
TEQUESTA, FL 33469

## Current Mailing Address:

150 NORTH US HWY ONE, #7 A/B  
TEQUESTA, FL 33469

## New Mailing Address:

150 NORTH US HWY ONE  
SUITE 7A/B  
TEQUESTA, FL 33469

FEI Number: 26-3746335

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ROBBINS, KIM  
150 NORTH US HWY ONE, #7 A/B  
TEQUESTA, FL 33469 US

## Name and Address of New Registered Agent:

CHOYNOWSKI, KIM  
150 NORTH US HWY ONE  
SUITE 7A/B  
TEQUESTA, FL 33469 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: KIM CHOYNOWSKI

06/24/2009

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: D ( ) Delete  
Name: ROBBINS, KIM  
Address: 150 NORTH US HWY ONE, #7 A/B  
City-St-Zip: TEQUESTA, FL 33469

Title: D ( ) Delete  
Name: CHOYNOWSKI, KIM  
Address: 150 NORTH US HWY ONE, #7 A/B  
City-St-Zip: TEQUESTA, FL 33469

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: KIM CHOYNOWSKI

D

06/24/2009

Electronic Signature of Signing Officer or Director

Date