

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102895

FILED
Mar 01, 2011
Secretary of State

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

Current Principal Place of Business:

150 NORTH US HWY ONE
SUITE 7
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

150 NORTH US HWY ONE
SUITE 7
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 26-3746335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHOYNOWSKI, KIM
150 NORTH US HWY ONE
SUITE 7
TEQUESTA, FL 33469 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

OFFICERS AND DIRECTORS:

Title: D
Name: ROBBINS, KIM
Address: 150 NORTH US HWY ONE, #7
City-St-Zip: TEQUESTA, FL 33469

Title: D
Name: CHOYNOWSKI, KIM
Address: 150 NORTH US HWY ONE, #7
City-St-Zip: TEQUESTA, FL 33469

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: KIM CHOYNOWSKI

D

03/01/2011

Electronic Signature of Signing Officer or Director

Date