

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108969

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: THE KIDZ PLAY PLACE 3, INC.

## Current Principal Place of Business:

6787 HIGDON ROAD  
NORTH PORT, FL 34287

## New Principal Place of Business:

14880 TAMiami TRAIL  
SUITE C-107  
NORTH PORT, FL 34287

## Current Mailing Address:

6787 HIGDON ROAD  
NORTH PORT, FL 34287

## New Mailing Address:

14880 TAMiami TRAIL  
SUITE C-107  
NORTH PORT, FL 34287

FEI Number: 26-3889076

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CERVANTES, VALERIE A  
6787 HIGDON ROAD  
NORTH PORT, FL 34287 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CERVANTES, VALERIE A  
Address: 6787 HIGDON ROAD  
City-St-Zip: NORTH PORT, FL 34287

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PRESIDENT

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date