

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022716

Entity Name: KEY LIME KIDS, INC.

FILED  
Apr 16, 2012  
Secretary of State

## Current Principal Place of Business:

123 S. SEWALLS POINT ROAD  
STUART, FL 34996 US

## New Principal Place of Business:

## Current Mailing Address:

123 S. SEWALLS POINT ROAD  
STUART, FL 34996 US

## New Mailing Address:

FEI Number: 26-4446940

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCGRATH, VICTORIA  
123 S. SEWALLS POINT ROAD  
STUART, FL 34996 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: P  
Name: MCGRATH, VICTORIA  
Address: 123 S. SEWALLS POINT ROAD  
City-St-Zip: STUART, FL 34996 US

Title: VP  
Name: MCGRATH, MATTHEW I  
Address: 123 S. SEWALLS POINT ROAD  
City-St-Zip: STUART, FL 34996 US

Title: SEC.  
Name: MCGRATH, LILLIAN A  
Address: 123 S. SEWALLS POINT ROAD  
City-St-Zip: STUART, FL 34996 US

Title: TRES  
Name: MCGRATH, VICTORIA  
Address: 123 S. SEWALLS POINT ROAD  
City-St-Zip: STUART, FL 34996 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: VICTORIA MCGRATH

PRES

04/16/2012

Electronic Signature of Signing Officer or Director

Date