

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000029600

Entity Name: KINGSLEY KIDS, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

7025 CYPRESS KNOLL DRIVE
NEW PORT RICHEY, FL 34653 US

New Principal Place of Business:

Current Mailing Address:

7025 CYPRESS KNOLL DRIVE
NEW PORT RICHEY, FL 34653 US

New Mailing Address:

FEI Number: 27-2449105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINGSLEY, MATTHEW
7025 CYPRESS KNOLL DRIVE
NEW PORT RICHEY, FL 34653 US

Name and Address of New Registered Agent:

JACKSON, MELINDA
7025 CYPRESS KNOLL DRIVE
NEW PORT RICHEY, FL 34653 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: MELINDA JACKSON

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: KINGSLEY, MATTHEW
Address: 7025 CYPRESS KNOLL DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34653 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: MATTHEW KINGSLEY

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04/27/2011

Electronic Signature of Signing Officer or Director

Date