

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061093

Entity Name: RAE'S KIDZ, INC.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

200 VICTOR AVE
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

200 VICTOR AVE
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 36-4675338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLT, PATRICIA C
8614 KNOTTINGHAM DR
KISSIMMEE, FL 34747 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: HOLT, PATRICIA C
Address: 8614 KNOTTINGHAM DR
City-St-Zip: ORLANDO, FL 34747

Title: VP
Name: HOLT, RAY L
Address: 8614 KNOTTINGHAM DRIVE
City-St-Zip: KISSIMMEE, FL 34747

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: PZTRICIA C HOLT

D

03/24/2011

Electronic Signature of Signing Officer or Director

Date