## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P10000061093

Entity Name: RAE'S KIDZ, INC.

FILED Feb 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

200 VICTOR AVE ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

200 VICTOR AVE ORLANDO, FL 32801

FEI Number: 36-4675338 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLT, PATRICIA C 8614 KNOTTINGHAM DR KISSIMMEE, FL 34747 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

 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: PATRICIA C HOLT P 02/11/2012