

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077321

Entity Name: CT KIDS, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

2255 STRING HARBOR DR
#M
DELRAY BEACH, FL 33445 US

Current Mailing Address:

2255 STRING HARBOR DR
#M
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

10200 W FOREST HILL BLVD
110
WELLINGTON, FL 33414 US

New Mailing Address:

10200 W FOREST HILL BLVD
110
WELLINGTON, FL 33414 US

FEI Number: 27-3521099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDWELL, KC CPA
7501 NW 4TH ST
SUITE 112
PLANTATION, FL 33317 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: SAINT-VIL, YVELINE
Address: 2255 STRING HARBOR DR #M
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: VP
Name: PARKER, NAKIA
Address: 2938 HOPE VALLEY ST #112
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: YVELINE SAINT-VIL

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date