

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093347

FILED
Apr 13, 2011
Secretary of State

Entity Name: KID CITY USA LONGWOOD INC

Current Principal Place of Business:

935 WEKIVA SPRINGS ROAD
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

935 WEKIVA SPRINGS ROAD
LONGWOOD, FL 32779

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIDEON, TAMIRA
3216 TIMOTHY ST
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

VIDEON, TAMIRA
806 TOWERING OAK WAY
APOPKA, FL 32712 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

04/13/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VIDEON, TAMIRA
Address: 806 TOWERING OAK WAY
City-St-Zip: APOPKA, FL 32712

Title: VP
Name: BRUNER, AUDREY
Address: 1675 MERCERS FERNERY ROAD
City-St-Zip: DELAND, FL 32720

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: TAMIRA VIDEON

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date