

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000093086

FILED
Apr 14, 2012
Secretary of State

Entity Name: KIDS TOOLBOX, INC.

Current Principal Place of Business:

310 MAIN ST
SAFETY HARBOR, FL 34695 US

New Principal Place of Business:

1550 MCMULLEN BOOTH RD.
F5
CLEARWATER, FL 33759 US

Current Mailing Address:

310 MAIN ST
SAFETY HARBOR, FL 34695 US

New Mailing Address:

FEI Number: 45-3659066 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGATH, MICHAEL S
310 MAIN ST
SAFETY HARBOR, FL 34695 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: LEGATH, MICHAEL S
Address: 310 MAIN ST
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: VP
Name: LEGATH, PAMELA L
Address: 310 MAIN ST
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: SECR
Name: LEGATH, JODI
Address: 310 MAIN ST
City-St-Zip: SAFETY HARBOR, FL 33763 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: MICHAEL LEGATH

PRES

04/14/2012

Electronic Signature of Signing Officer or Director

Date