

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25701

FILED
Jan 18, 2012
Secretary of State

Entity Name: KIDS R KIDS INTERNATIONAL, INC.

Current Principal Place of Business:

1625 EXECUTIVE DRIVE SOUTH
DULUTH, GA 30096 US

New Principal Place of Business:

Current Mailing Address:

1625 EXECUTIVE DRIVE SOUTH
DULUTH, GA 30096 US

New Mailing Address:

FEI Number: 58-1781567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINSON, JANICE W VP
156 SPYGLASS LANE
JUPITER, FL 33477 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: VINSON, PATRICK D.
Address: 156 SPYGLASS LANE
City-St-Zip: JUPITER, FL 33477

Title: V
Name: VINSON, JANICE W.
Address: 156 SPYGLASS LANE
City-St-Zip: JUPITER, FL 33477

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: KAREN OWENS

E.A.

01/18/2012

Electronic Signature of Signing Officer or Director

Date