

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000048466

FILED
Nov 23, 2009
Secretary of State**Entity Name:** KIDS-N-MORE CONSIGNMENT, INC.**Current Principal Place of Business:**6266 S CONGRESS AVE
L-2
LANTANA, FL 33462 US**New Principal Place of Business:****Current Mailing Address:**4707 MEADOW GREEN TR
LAKE WORTH, FL 33463 US**New Mailing Address:**3506 HUDSON LN
BOYNTON BEACH, FL 33436 US**FEI Number:** 65-0589482**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**EMERY, VICKY L
4707 MEADOWGREEN TRAIL
LAKE WORTH, FL 33463 US**Name and Address of New Registered Agent:**MALKASIAN, DEBRA M
3506 HUDSON LN
BOYNTON BEACH, FL 33436 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: DEBRA M MALKASIAN

11/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: VICKY . EMERY
Address: 4707 MEADOWGREEN TR
City-St-Zip: LAKE WORTH, FL 33463

Title: VTD () Delete
Name: NANCY A. TUTION
Address: 4707 MEADOWGREEN TR
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MALKASIAN, DEBRA M
Address: 3506 HUDSON LN
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VSD (X) Change () Addition
Name: MALKASIAN, THOMAS W
Address: 3506 HUDSON LN
City-St-Zip: BOYNTON BEACH, FL 33436

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DEBRA M MALKASIAN

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11/23/2009

Electronic Signature of Signing Officer or Director

Date