

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000058010

Entity Name: BERNDT'S KIDS, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

6295 SUNSET DRIVE
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

8930 SW 162 TERRACE
PALMETTO BAY, FL 33157

New Mailing Address:

FEI Number: 65-0782295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNDT, CHARLES T
8225 SW 164TH TERRACE
MIAMI, FL 33157 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERNDT, RICHARD N
Address: 8930 SW 162 TERRACE
City-St-Zip: PALMETTO BAY, FL 33157

Title: D () Delete
Name: BERNDT, CHARLES T
Address: 8225 SW 164TH TERRACE
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: RUBIN, LAURA
Address: 12421 SW 89TH AVENUE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD N BERNDT

D

01/20/2009

Electronic Signature of Signing Officer or Director

Date