

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000058010

Entity Name: BERNDT'S KIDS, INC.

**FILED**  
**Apr 22, 2011**  
**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:**

9495 SW 117TH TERRACE  
MIAMI, FL 33176

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

**OFFICERS AND DIRECTORS:**

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

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

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

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: RICHARD N BERNDT

D

04/22/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date