

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000087613

Entity Name: KIDS & COMPANY, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

4709 CURRY FORD RD
ORLANDO, FL 32812

New Principal Place of Business:

Current Mailing Address:

4709 CURRY FORD RD
ORLANDO, FL 32812

New Mailing Address:

FEI Number: 59-3539244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORENOCOMPANY, LLC
3956 TOWN CENTER BLVD.
SUITE 533
ORLANDO, FL 32837 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: DP
Name: MORENOCOMPANY, LLC
Address: 4709 CURRY FORD ROAD
City-St-Zip: ORLANDO, FL 32812

Title: DVP
Name: CANDELARIO, SADIE
Address: 4709 CURRY FORD ROAD
City-St-Zip: ORLANDO, FL 32812

Title: ST
Name: CANDELARIO, MARIA
Address: 4709 CURRY FORD ROAD
City-St-Zip: ORLANDO, FL 32812

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: SADIE CANDELARIO

VP

01/19/2011

Electronic Signature of Signing Officer or Director

Date