

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000030475

Entity Name: KIDCO, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

315 ALAFAYA WOODS BLVD
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

315 ALAFAYA WOODS BLVD
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 59-3573593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIFF, ANDREW L
135 W CENTRAL BLVD
SOUTHTRUST BANK BLDG SUITE 730
ORLANDO, FL 32801 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: DVPT
Name: BUXBAUM, PETER
Address: 2068 ALAQUA DR
City-St-Zip: LONGWOOD, FL 32779

Title: DPS
Name: BUXBAUM, SHARON
Address: 2068 ALAQUA DRIVE
City-St-Zip: LONGWOOD, FL 32779

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: SHARON BUXBAUM

DPS

01/12/2011

Electronic Signature of Signing Officer or Director

Date