

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000034557

Entity Name: KIDS DEPOT REALTY, INC.

FILED
Jun 25, 2009
Secretary of State**Current Principal Place of Business:**17911 SE FEDERAL HWY
JUPITER, FL 33458**New Principal Place of Business:****Current Mailing Address:**17911 SE FEDERAL HWY
JUPITER, FL 33458**New Mailing Address:**

FEI Number: 65-0910616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:EVANS, WAYNE S
17911 SE FEDERAL HWY
JUPITER, FL 33469 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 () Delete
Name: EVANS, WAYNE S
Address: 17911 SE FEDERAL HWY
City-St-Zip: JUPITER, FL 33469Title: ST (X) Delete
Name: EVANS, LYNDIA M
Address: 17911 SE FEDERAL HWY
City-St-Zip: JUPITER, FL 33469**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: DPST (X) Change () Addition
Name: EVANS, WAYNE S
Address: 17911 SE FEDERAL HWY
City-St-Zip: JUPITER, FL 33469Title: () 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: WAYNE S. EVANS

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06/25/2009

Electronic Signature of Signing Officer or Director

Date