

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000066448

Entity Name: KINNEY'S KIDS, INC.

FILED
Feb 26, 2010
Secretary of State

Current Principal Place of Business:

KIDS 'R' KIDS #4 FL
11520 PALMBRUSH TRAIL
LAKEWOOD RANCH, FL 34202

New Principal Place of Business:

11520 PALMBRUSH TRAIL
LAKEWOOD RANCH, FL 34202 US

Current Mailing Address:

KIDS 'R' KIDS #4 FL
11520 PALMBRUSH TRAIL
LAKEWOOD RANCH, FL 34202

New Mailing Address:

11520 PALMBRUSH TRAIL
LAKEWOOD RANCH, FL 34202 US

FEI Number: 65-0937441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINNEY'S KIDS INC
11520 PALMBRUSH TRAIL
LAKEWOOD RANCH, FL 34202 US

Name and Address of New Registered Agent:

KINNEY, GREGG
11520 PALMBRUSH TRAIL
LAKEWOOD RANCH, FL 34202 US

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: GREGG KINNEY

02/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: KINNEY, GREGORY
Address: 11520 PALMBRUSH TRAIL
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: VST
Name: KINNEY, DEBRA J
Address: 11520 PALMBRUSH TRAIL
City-St-Zip: LAKEWOOD RANCH, FL 34202

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: GREGORY KINNEY

PRES

02/26/2010

Electronic Signature of Signing Officer or Director

Date