

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000066448

Entity Name: KINNEY'S KIDS, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

11520 PALMBRUSH TRAIL
LAKEWOOD RANCH, FL 34202 US

New Principal Place of Business:

Current Mailing Address:

11520 PALMBRUSH TRAIL
LAKEWOOD RANCH, FL 34202 US

New Mailing Address:

11520 PALMBRUSH TRAIL
LAKEWOOD RANCH, FL 34202

FEI Number: 65-0937441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

01/07/2011

Electronic Signature of Signing Officer or Director

Date