

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000069824

Entity Name: THE KIDS CLUB, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

10483 KIDRON AVE
ENGLEWOOD, FL 34224 US

New Principal Place of Business:

Current Mailing Address:

10483 KIDRON AVE
ENGLEWOOD, FL 34224 US

New Mailing Address:

FEI Number: 65-0941117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, TRUDIE D
388 N. RIVER ROAD
VENICE, FL 34293 US

Name and Address of New Registered Agent:

SMITH, TRUDIE D
348 PARKDALE DRIVE
VENICE, FL 34285 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: KONNIE L. TOTTEN

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: TOTTEN, KONNIE
Address: 7357 SPINNAKER BLVD
City-St-Zip: ENGLEWOOD, FL 34224

Title: VPRES () Delete
Name: SMITH, TRUDIE
Address: 388 N. RIVER BLVD.
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPRES (X) Change () Addition
Name: SMITH, TRUDIE
Address: 348 PARKDALE DRIVE
City-St-Zip: VENICE, FL 34285

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: KONNIE L. TOTTEN

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date