

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000096052

FILED
Feb 09, 2012
Secretary of State

Entity Name: MAG'S KIDS, INC.

Current Principal Place of Business:

1885 W. NEW HAVEN AVE.
WEST MELBOURNE, FL 32904

New Principal Place of Business:

1873 W. NEW HAVEN AVE.
WEST MELBOURNE, FL 32904

Current Mailing Address:

1885 W. NEW HAVEN AVE.
WEST MELBOURNE, FL 32904

New Mailing Address:

1873 W. NEW HAVEN AVE.
WEST MELBOURNE, FL 32904

FEI Number: 59-3607965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAUSCHER, MARGARET
3005 VALKARIA RD
MALABAR, FL 32950 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: RAUSCHER, MARGARET
Address: 3005 VALKARIA RD
City-St-Zip: MALABAR, FL 32950

Title: VP
Name: RAUSCHER, KEVIN
Address: 3005 VALKARIA RD
City-St-Zip: MALABAR, FL 32950

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: MARGARET RAUSCHER

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date