

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S02052

FILED
Apr 13, 2012
Secretary of State

Entity Name: CIRCUS OF THE KIDS, INC.

Current Principal Place of Business:

9042 SHOAL CREEK DR
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

9042 SHOAL CREEK DR
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 59-3031308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, MARK S.
245 E VIRGINIA ST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

LEVINE, MARK S., ATTORNEY AT LAW
245 E VIRGINIA ST
TALLAHASSEE, FL 32301 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: MARK LEVINE

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PFEFFER, BRUCE J
Address: 9042 SHOAL CREEK DR
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: VST
Name: KEENEY, TAMMY
Address: 24 CHESTNUT ST
City-St-Zip: WESTFIELD, MA 01085 US

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: BRUCE J PFEFFER

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date