

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002212

FILED
Feb 24, 2012
Secretary of State

Entity Name: KIDS CENTRAL, INC.

Current Principal Place of Business:

2117 SW HIGHWAY 484
OCALA, FL 34473

New Principal Place of Business:

Current Mailing Address:

2117 SW HIGHWAY 484
OCALA, FL 34473

New Mailing Address:

FEI Number: 03-0423152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY C. HARRELL; MATEER HARBERT, PA
7 E SILVER SPRINGS BLVD STE 500
OCALA, FL 34470 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: C
Name: SPIVEY, STEVEN
Address: 3610 SE FT KING ST
City-St-Zip: Ocala, FL 34470

Title: VC
Name: BURRY, GAIL
Address: 328 SUNNYSIDE DRIVE
City-St-Zip: LEESBURG, FL 34748

Title: CEO
Name: SCHULER, CYNTHIA
Address: 2117 SW HIGHWAY 484
City-St-Zip: Ocala, FL 34473

Title: S
Name: RASCO, RUSSELL
Address: 45755E 48TH PLACE ROAD
City-St-Zip: Ocala, FL 34480

Title: T
Name: DYER, MITCHELL T
Address: 2324 SE 14TH ST
City-St-Zip: Ocala, FL 34471

Title: D
Name: YATES, STEVEN PASTOR
Address: 1007 RIDGEWIND CT
City-St-Zip: FRUITLAND PARK, FL 34731

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN AITKEN

CFO

02/24/2012

Electronic Signature of Signing Officer or Director

Date