

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085922

FILED
Jul 20, 2009
Secretary of State

Entity Name: KINDERSMART CHILDREN'S ACADEMY INC

Current Principal Place of Business:

1430 GLENHAM DR NE
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

1430 GLENHAM DR NE
PALM BAY, FL 32905

New Mailing Address:

FEI Number: 26-0829430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAINZA, LILIAN
3712 FALLSCREST CIR
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

GAINZA, LILIAN
410 EASTON FOREST CIR SE
PALM BAY, FL 32909 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: LILIAN GAINZA

07/20/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GAINZA, LILIAN
Address: 410 EASTON FOREST CIR SE
City-St-Zip: PALM BAY, FL 32905

Title: BA () Delete
Name: GAINZA, XABIER
Address: 410 EASTON FOREST CIR
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: XABIER GAINZA

BA

07/20/2009

Electronic Signature of Signing Officer or Director

Date