

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000052118

FILED
Mar 11, 2010
Secretary of State

Entity Name: JUST 4 KIDS, INC.

Current Principal Place of Business:

920 TOWN HALL
JUPITER, FL 33458

New Principal Place of Business:

920 TOWN HALL AVE
JUPITER, FL 33458

Current Mailing Address:

920 TOWN HALL AVE
JUPITER, FL 33458

New Mailing Address:

FEI Number: 65-0605778 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KINCAID, MICHELE A
1880 TUDOR ROAD
NORTH PALM BEACH, FL 33408 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: KINCAID, MICHELE A
Address: 1880 TUDOR RD.
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: VP
Name: KINCAID, BRADLEY R
Address: 1880 TUDOR RD
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: PS
Name: KINCAID, MICHELE A
Address: 1880 TUDOR RD.
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: T
Name: KINCAID, MICHELE A
Address: 1880 TUDOR RD.
City-St-Zip: NORTH PALM BEACH, FL 33408 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: MICHELE A. KINCAID

PS

03/11/2010

Electronic Signature of Signing Officer or Director

Date