

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000080991

FILED
Mar 17, 2008
Secretary of State

Entity Name: KIDDIE KORRAL ON THE PARKWAY, INC.

Current Principal Place of Business:

6160 GOLDEN GATE PARKWAY
NAPLES, FL 34116

New Principal Place of Business:

3060 62ND STREET SOUTHWEST
NAPLES, FL 34116 US

Current Mailing Address:

6160 GOLDEN GATE PARKWAY
NAPLES, FL 34116

New Mailing Address:

3060 62ND STREET SOUTHWEST
NAPLES, FL 34116 US

FEI Number: 65-0623338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, REBECCA
6160 GOLDEN GATE PARKWAY
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

WALLACE, REBECCA
3060 62ND STREET SOUTHWEST
NAPLES, FL 34116 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:

03/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WALLACE, REBECCA
Address: 227 CYPRESS WAY WEST
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: REBECCA WALLACE

DP

03/17/2008

Electronic Signature of Signing Officer or Director

Date