2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400000063

Entity Name: AMIKIDS YES, INC.

Current Principal Place of Business:

4337 SAFFOLD ROAD WIMAUMA, FL 33598

Current Mailing Address:

AMIKIDS, INC. 5915 BENJAMIN CENTER DRIVE TAMPA. FL 33634 US

FEI Number: 59-3217810 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HULL, DAVID J SMITH, HUSLEY & BUSEY 225 WATER STREET, STE 1800 JACKSONVILLE, FL 32202 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:

Electronic Signature of Registered Agent

Date

FILED Apr 28, 2015

Secretary of State

CC8758814472

Officer/Director Detail:

Title D Title ST

NameLUCAS, ROBERTNameKNIGHT, ALBERTAddress2018 S. DOVER ROADAddressPO BOX 625

City-State-Zip: DOVER FL 33527 City-State-Zip: WIMAUMA FL 33598

Title D Title D

Name BUFFINGTON, MICHAEL Name CHRISTALDI, RONALD

Address 2512 MILLER WOODS CT. Address 101 E. KENNEDY BLVD., SUITE 2800

City-State-Zip: VALRICO FL 33594 City-State-Zip: TAMPA FL 33602

Title D Title C

Name STANDER, O.B. Name DEMURO, JOHN

Address 5915 BENJAMIN CENTER DRIVE Address 4502 S. HALE AVENUE

City-State-Zip: TAMPA FL 33634 City-State-Zip: TAMPA FL 33611

Title C

Name DEMURO, JOHN

Address 4502 S. HALE AVENUE City-State-Zip: TAMPA FL 33611

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: O.B. STANDER DIRECTOR 04/28/2015