2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400000063

Entity Name: AMIKIDS YES, INC.

incinal Place of Rusiness

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 ONE INDEPENDENT DRIVE SUITE 3300 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 Jul 01, 2020

Secretary of State

7726711111CC

Officer/Director Detail:

Title S, T Title

Name KNIGHT, ALBERT Name THORNTON, MICHAEL A.

Address 4337 SAFFOLD ROAD Address 5915 BENJAMIN CENTER DRIVE

City-State-Zip: WIMAUMA FL 33598 City-State-Zip: TAMPA FL 33634

Title D Title D

NameCLARK, CHARLOTTENameALVAREZ, STEVENAddress4337 SAFFOLD ROADAddress4337 SAFFOLD ROADCity-State-Zip:WIMAUMA FL 33598City-State-Zip:WIMAUMA FL 33598

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: MICHAEL A. THORNTON

DIRECTOR

07/01/2020