2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered

Apr 10, 2008 08:00 Al Secretary of State DOCUMENT # G04193 1. Entity Name LAKEWOOD CHILDREN'S SHOP, INC. Principal Place of Business Mailing Address 5931 POWERS AVE 5931 POWERS AVE JACKSONVILLE, FL 32217 JACKSONVILLE, FL 32217 US No Chg-P 02122008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2222736 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOLBROOK, H. LEON DO NOT WRITE 2301 INDEPENDENT SQUARE ONE INDEPENDENT DRIVE IN THIS SPACE JACKSONVILLE, FL 32202 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 U000000889536 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ⁷22/08-80057-023 150.00 OFFICERS AND DIRECTORS 10. VΡ TITLE WILCOX, JANE M NAME 5931 POWERS AVE STREET ADORESS CITY-ST-ZIP JACKSONVILLE, FL 32217 TITLE MOORE, JAMES NAME STREET ADDRESS 5931 POWERS AVE CITY-ST-ZIP JACKSONVILLE, FL 32217 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TATE NAME STREET ADDRESS CITY ST- ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

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