

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G04193

FILED
Apr 18, 2011
Secretary of State

Entity Name: LAKEWOOD CHILDREN'S SHOP, INC.

Current Principal Place of Business:

5931 POWERS AVE
JACKSONVILLE, FL 32217 US

New Principal Place of Business:

8155 SUTTON PLACE NORTH
JACKSONVILLE, FL 32217 US

Current Mailing Address:

5931 POWERS AVE
JACKSONVILLE, FL 32217 US

New Mailing Address:

8155 SUTTON PLACE NORTH
JACKSONVILLE, FL 32217 US

FEI Number: 59-2222736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLBROOK, H. LEON
2301 INDEPENDENT SQUARE
ONE INDEPENDENT DRIVE
JACKSONVILLE, FL 32202 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

OFFICERS AND DIRECTORS:

Title: VP
Name: WILCOX, JANE M
Address: 8155 SUTTON PLACE NORTH
City-St-Zip: JACKSONVILLE, FL 32217

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: JANE M. WILCOX

VP

04/18/2011

Electronic Signature of Signing Officer or Director

Date