

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002212

FILED
Mar 29, 2010
Secretary of State

Entity Name: KIDS CENTRAL, INC.

Current Principal Place of Business:

2117 SW HIGHWAY 484
OCALA, FL 34473

New Principal Place of Business:

Current Mailing Address:

2117 SW HIGHWAY 484
OCALA, FL 34473

New Mailing Address:

FEI Number: 03-0423152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY C. HARRELL; MATEER HARBERT, PA
7 E SILVER SPRINGS BLVD STE 500
OCALA, FL 34470 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: C
Name: SCHATT, REBECCA
Address: 1101 S W 43RD PLACE
City-St-Zip: Ocala, FL 34474

Title: VC
Name: YATES, STEVEN PASTOR
Address: 1007 RIDGEWIND CT
City-St-Zip: FRUITLAND PARK, FL 34731

Title: CEO
Name: SCHULER, CYNTHIA
Address: 2117 SW HIGHWAY 484
City-St-Zip: Ocala, FL 34473

Title: S
Name: SPIVEY, STEPHEN
Address: 3610 SE FT KING ST
City-St-Zip: Ocala, FL 34470

Title: T
Name: DYER, MITCHELL T
Address: 2324 SE 14TH ST
City-St-Zip: Ocala, FL 34471

Title: D
Name: MCGEE, GENE
Address: 3810 NORTH PINE VALLEY LOOP
City-St-Zip: LECANTO, FL 34461

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: JOHN AITKEN

CFO

03/29/2010

Electronic Signature of Signing Officer or Director

Date