

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 01, 2012
Secretary of State

DOCUMENT# N02000007708

Entity Name: ITS JUST 4 KIDS, INC.**Current Principal Place of Business:**1251 NW 8TH STREET
BOCA RATON, FL 33486**New Principal Place of Business:**727 FORT STREET
KEY WEST, FL 33040**Current Mailing Address:**1251 NW 8TH STREET
BOCA RATON, FL 33486**New Mailing Address:**C/O MARY E PARMLEY 101 PETRONIA STREET
KEY WEST, FL 33040**FEI Number:** 03-0488385**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**YOUNKER, SUZANNE
1060 SW 14TH DRIVE
BOCA RATON, FL 33486 US**Name and Address of New Registered Agent:**PARMLEY, MARY E
101 PETRONIA STREET
KEY WEST, FL 33040 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: MARY ELIZABETH PARMLEY

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: PARMLEY, MARY E
Address: 101 PETRONIA STREET
City-St-Zip: KEY WEST, FL 33040

Title: S
Name: SABATIER, GENEVIEVE
Address: 5217 5TH STREET
City-St-Zip: KEY WEST, FL 33040

Title: B
Name: ANFINSON, ERIC
Address: 726 CAROLINE STREET
City-St-Zip: KEY WEST, FL 33040

Title: T
Name: WORTH, RICK
Address: TSKW 600 WHITE STREET
City-St-Zip: KEY WEST, FL 33040

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: MARY ELIZABETH PARMLEY

CEO

05/01/2012

Electronic Signature of Signing Officer or Director

Date