2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005046

Entity Name: CREMA KIDS INCORPORATED

FILED Aug 03, 2009 Secretary of State

| Current Principal Place of Business: New P | rincipal Place of Business: |
|--------------------------------------------|-----------------------------|
|--------------------------------------------|-----------------------------|

1124 W. GARDEN STREET PENSACOLA, FL 32501

Current Mailing Address: New Mailing Address:

P. O. BOX 670 1124 W. GARDEN STREET PENSACOLA, FL 32501 PENSACOLA, FL 32502

FEI Number: 35-2337003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BELL, HONOR M SR.

321 NORTH DEVILLIERS STREET
PENSACOLA, FL 32501 US

GUARDANAPO, DAVID L
1124 W GARDEN ST
PENSACOLA, FL 32502 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: DAVID L GUARDANAPO 08/03/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Delete Title: CEO (X) Change () Addition

Name:BELL, HONOR M SR.Name:GUARDANAPO, DAVID LAddress:321 NORTH DEVILLIERS STREETAddress:1124 W GARDEN STCity-St-Zip:PENSACOLA, FL 32501City-St-Zip:PENSACOLA, FL 32502

Title: () Delete Title: (X) Change () Addition Name: GUARDANAPO, DAVID Name: GUARDANAPO, LESLIE M Address: 1124 W. GARDEN STREET Address: 1124 W. GARDEN STREET City-St-Zip: PENSACOLA, FL 32501 City-St-Zip: PENSACOLA, FL 32501

Title: VP (X) Delete Title: () Change () Addition

 Name:
 GUARDANAPO, LESLIE
 Name:

 Address:
 1124 W. GARDEN STREET
 Address:

 City-St-Zip:
 PENSACOLA, FL 32501
 City-St-Zip:

Title: VP (X) Delete Title: () Change () Addition

 Name:
 THEODORE, AARON A SR.
 Name:

 Address:
 321 NORTH DEVILLIERS
 Address:

 City-St-Zip:
 PENSACOLA, FL 32501
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DAVID L GUARDANAPO CEO 08/03/2009