

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001415

FILED
May 07, 2010
Secretary of State

Entity Name: KIDS ONLY, INC

Current Principal Place of Business:

953 PENFIELD COVE
SANFORD, FL 32773

New Principal Place of Business:

3981 SIPES AVE
SANFORD, FL 32773

Current Mailing Address:

953 PENFIELD COVE
SANFORD, FL 32773

New Mailing Address:

3981 SIPES AVE
SANFORD, FL 32773

FEI Number: 32-0276538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK BLVD., SUITE A-100
TAMPA, FL 33612 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: FERULLO, ALLEN
Address: 3981 SIPES AVE
City-St-Zip: SANFORD, FL 32773

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: ALLEN FERULLO

PST

05/07/2010

Electronic Signature of Signing Officer or Director

Date