

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 25, 2011
Secretary of State

DOCUMENT# N09000001415

Entity Name: KIDS ONLY, INC**Current Principal Place of Business:**953 PENFIELD COVE
SANFORD, FL 32773**New Principal Place of Business:**3816 SIPES
SANFORD, FL 32773**Current Mailing Address:**953 PENFIELD COVE
SANFORD, FL 32773**New Mailing Address:**3816 SIPES
SANFORD, FL 32773**FEI Number:** 32-0276538**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK BLVD., SUITE A-100
TAMPA, FL 33612 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: PST
Name: FERULLO, ALAN
Address: 3816 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: ALAN FERULLO

CEO

04/25/2011

Electronic Signature of Signing Officer or Director

Date