

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2011
Secretary of State

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Entity Name: ALL AROUND KIDS, INC.

Current Principal Place of Business:

4451 HAVELOCKE DRIVE
LAND O LAKES, FL 34638 US

New Principal Place of Business:

Current Mailing Address:

4451 HAVELOCKE DRIVE
LAND O LAKES, FL 34638 US

New Mailing Address:

FEI Number: 27-4081314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, STARLETT
4451 HAVELOCK DRIVE
LAND O LAKES, FL 34638 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: DP
Name: MILLER, STARLETT
Address: 4451 HAVELOCKE DRIVE
City-St-Zip: LAND O LAKES, FL 34638 US

Title: DV
Name: NAGPAL, PRIANKA
Address: 3330 XENIA STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713 US

Title: DT
Name: MASSEY, JACQUELINE
Address: 8153 CEDAR CREEK DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34638 US

Title: DS
Name: ZIMMERMAN, TARA
Address: 4718 W ANITA BOULEVARD
City-St-Zip: TAMPA, FL 33611 US

Title: D
Name: MASSEY, ANDREW
Address: 4451 HAVELOCKE
City-St-Zip: LAND O LAKES, FL 34638 US

Title: D
Name: HATLEY, STACY
Address: 8846 CHRISTIE DRIVE
City-St-Zip: LARGO, FL 33771 US

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: P NAGPAL

DV

04/30/2011

Electronic Signature of Signing Officer or Director

Date