2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011092

Entity Name: ALL AROUND KIDS, INC.

US

Apr 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4451 HAVELOCKE DRIVE LAND O LAKES, FL 34638

Current Mailing Address: New Mailing Address:

4451 HAVELOCKE DRIVE

LAND O LAKES, FL 34638 US

FEI Number: 27-4081314 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MILLER, STARLETT 4451 HÁVELOCK DRIVE LAND O LAKES, FL 34638 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:

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

Title:

Name: NAGPAL, PRIANKA

Address: 3330 XENIA STREET NORTH City-St-Zip: SAINT PETERSBURG, FL 33713 US

Title: DT

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

Title: DS

Name: ZIMMERMAN, TARA 4718 W ANITA BOULEVARD Address:

City-St-Zip: TAMPA, FL 33611 US

Title:

MASSEY, ANDREW Name: 4451 HAVELOCKE Address:

LAND O LAKES, FL 34638 US City-St-Zip:

Title:

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

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.

DP SIGNATURE: STARLETT MILLER 04/19/2012

Toner, Sean

From:

Starlett Miller <smomiller@gmail.com>

Sent:

Thursday, April 19, 2012 4:46 PM

To:

Toner, Sean

Cc:

me (home)

Subject:

Additions to Board of Non-Profit, All Around Kids, Inc.

Hi Sean.

I called today and spoke to AJ and he advised me that I needed to email you to add a board member since we are already at 7 and there was no room to add a board member on the Annual Report. Our Document No. is N10000011092. I filed our Annual Report today and paid the fee of \$61.25.

Please add the following new board member as a Director:

Brianne Small 1419 Gallberry Court Trinity FL 34655

Please also update the address for current board member, Director, Angelia Day. I could not view her information on the Annual Report form (probably because she is listed as the 7th board member). Angelia Day's new address is:

Angelia Day 2121 Dartmouth Avenue St. Petersburg FL 33713

If you have any questions or need any additional information from me, please do not hesitate to call me at 813-952-4896.

I appreciate your help in this matter!

Starlett Miller President All Around Kids, Inc.