

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 30, 2012
Secretary of State

DOCUMENT# N41781

Entity Name: AMIKIDS ORLANDO, INC.**Current Principal Place of Business:**1461 SOUTH LAKE PLEASANT ROAD
APOPKA, FL 32703**New Principal Place of Business:****Current Mailing Address:**AMIKIDS, INC.
5915 BENJAMIN CENTER DR
TAMPA, FL 33634**New Mailing Address:****FEI Number:** 59-3045041 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HULL, DAVID J
SMITH, HULSEY, & BUSEY
225 WATER STREET, SUITE 1800
JACKSONVILLE, FL 32202 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:** P
Name: CECIL, MATTHEW
Address: 2155 LAKE BLVDWIN LANE, APT 210
City-St-Zip: ORLANDO, FL 32814**Title:** D
Name: RAY, JANELL
Address: 2717 ABBEY ROAD
City-St-Zip: WINTER PARK, FL 32792**Title:** D
Name: STANDER, O B
Address: 5915 BENJAMIN CTR DR
City-St-Zip: TAMPA, FL 33634

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: O.B. STANDER

D

08/30/2012

Electronic Signature of Signing Officer or Director

Date