

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003180

FILED
Jan 19, 2012
Secretary of State

Entity Name: AMIKIDS PASCO, INC.

Current Principal Place of Business:

5324 SUNSET RD
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

5915 BENJAMIN CENTER DR
TAMPA, FL 33634

New Mailing Address:

AMIKIDS, INC.
5915 BENJAMIN CENTER DR
TAMPA, FL 33634

FEI Number: 59-3191294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HULL, DAVID J
SMITH, HULSEY AND BUSEY
226 WATER STREET, STE. 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: C
Name: WILLIAMS, STEVEN
Address: 4532 US HIGHWAY 19
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: T
Name: MILLS, STANLEY
Address: 7241 AUBURN LANE
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: D
Name: MILLS, JEANNIE
Address: 7241 AUBURN LANE
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: D
Name: STANDER, O.B.
Address: 5915 BENJAMIN CENTER DRIVE
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

01/19/2012

Electronic Signature of Signing Officer or Director

Date