

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001559

FILED
Apr 29, 2010
Secretary of State

Entity Name: METRO KIDS KONNECTION, INC.

Current Principal Place of Business:

1196 KNOLL DRIVE WEST
JACKSONVILLE, FL 32221

New Principal Place of Business:

Current Mailing Address:

1196 KNOLL DRIVE WEST
JACKSONVILLE, FL 32221

New Mailing Address:

FEI Number: 59-3433761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, TERRY M
1196 KNOLL DRIVE WEST
JACKSONVILLE, FL 32221 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: D
Name: LANE, TERRY M
Address: 1196 KNOLL DRIVE WEST
City-St-Zip: JACKSONVILLE, FL 32211

Title: D
Name: MACDONALD, RICHARD
Address: 3665 BRAMBLE ROAD
City-St-Zip: JACKSONVILLE, FL 32210

Title: D
Name: BELL, QUINN A
Address: 917 S. 1ST ST.
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D
Name: ADAMS, SCOTT
Address: 4070 HERSCHEL STREET
City-St-Zip: JACKSONVILLE, FL 32205

Title: D
Name: GEORGE, DOYLE
Address: 815 MAIN ST.
City-St-Zip: JACKSONVILLE, FL 32207

Title: D
Name: HARGNET, KEVIN
Address: 691 CHERRY GROVE RD.
City-St-Zip: ORANGE PARK, FL 32073

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: TERRY LANE

D

04/29/2010

Electronic Signature of Signing Officer or Director

Date