2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000009509

Entity Name: JUST 4 KIDS PRESCHOOL, INC.

FILED Mar 18, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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801 N.W. 3RD. STREET MULBERRY, FL 33860

Current Mailing Address: New Mailing Address:

801 N.W. 3RD. STREET MULBERRY, FL 33860

FEI Number: 59-3639545 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MILLS, MERLE S O'NEAL, KIMBERLY A
801 N.W. 3RD. STREET 6324 FERN LANE
MULBERRY, FL 33860 US LAKELAND, FL 33813 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: KIMBERLY A. O'NEAL 03/18/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 MILLS, JAMES T
 Name:
 O'NEAL, KIMBERLY A

 Address:
 401 N.W. 9TH AVE.
 Address:
 6324 FERN LANE

 401 N.W. 9TH AVE.
 Address:
 6324 FERN LANE

 MULBERRY, FL 33860
 City-St-Zip:
 LAKELAND, FL 33813

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 MILLS, MERLE S
 Name:
 O'NEAL, RUSSELL L

 Name:
 MILLS, MERLE S
 Name:
 O'NEAL, RUSSELL L

 Address:
 401 N.W. 9TH AVE.
 Address:
 6324 FERN LANE

 City-St-Zip:
 MULBERRY, FL 33860
 City-St-Zip:
 LAKELAND, FL 33813

Title: D (X) Delete Title: () Change () Addition

 Name:
 O'NEAL, RUSSELL
 Name:

 Address:
 6324 FERN LN
 Address:

 City-St-Zip:
 LAKELAND, FL 33813
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 O'NEAL, KIMBERLY
 Name:

 Address:
 6324 FERN LN
 Address:

 City-St-Zip:
 LAKELAND, FL 33813
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KIMBERLY A. O'NEAL PRES 03/18/2009