

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000009509

FILED
Feb 08, 2012
Secretary of State

Entity Name: JUST 4 KIDS PRESCHOOL, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

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 ()

Name and Address of Current Registered Agent:

O'NEAL, KIMBERLY A
6324 FERN LANE
LAKELAND, FL 33813 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: PRES
Name: O'NEAL, KIMBERLY A
Address: 6324 FERN LANE
City-St-Zip: LAKELAND, FL 33813

Title: VPRE
Name: O'NEAL, RUSSELL L
Address: 6324 FERN LANE
City-St-Zip: LAKELAND, FL 33813

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KIMBERLY A. O'NEAL

PRES

02/08/2012

Electronic Signature of Signing Officer or Director

Date