

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001268

FILED
Apr 26, 2008
Secretary of State

Entity Name: ALL KIDS THERAPY SERVICES, INC.

Current Principal Place of Business:

7408 PATRICIAN PL
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

7408 PATRICIAN PL
TAMPA, FL 33619

New Mailing Address:

3407 CLOVER BLOSSOM CIRCLE
LAND O LAKES, FL 34638

FEI Number: 59-3692898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECK, SANDRA
7408 PATRICIAN PL
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

BECK, SANDRA
3407 CLOVER BLOSSOM CIRCLE
LAND O LAKES, FL 34638 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: SANDRA BECK

04/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: BECK, SANDRA
Address: 7408 PATRICIAN PL
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: BECK, SANDRA
Address: 3407 CLOVER BLOSSOM CIRCLE
City-St-Zip: LAND O LAKES, FL 34638

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: SANDRA BECK

PRES

04/26/2008

Electronic Signature of Signing Officer or Director

Date