

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036033

FILED  
Mar 10, 2009  
Secretary of State

Entity Name: JUST FOR KIDS TUTORING SERVICES, INC.

## Current Principal Place of Business:

1337 SOUTH STATE ROAD 7  
NORTH LAUDERDALE, FL 33068

## New Principal Place of Business:

## Current Mailing Address:

1337 SOUTH STATE ROAD 7  
NORTH LAUDERDALE, FL 33068

## New Mailing Address:

FEI Number: 27-0052954

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAMY, BERRY CEO  
1337 SOUTH STATE ROAD 7  
NORTH LAUDERDALE, FL 33068 US

## Name and Address of New Registered Agent:

LAMY, BERRY PTD  
1337 SOUTH STATE ROAD 7  
NORTH LAUDERDALE, FL 33068 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: BERRY LAMY

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: LAMY, BERRY CEO  
Address: 6694 SALTAIRE TERRACE  
City-St-Zip: MARGATE, FL 33063

Title: PTD ( ) Delete  
Name: LAMY, SHANTE PTD  
Address: 6694 SALTAIRE TERRACE  
City-St-Zip: MARGATE, FL 33063

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: LAMY, BERRY PTD  
Address: 6694 SALTAIRE TERRACE  
City-St-Zip: MARGATE, FL 33063

Title: VPTD (X) Change ( ) Addition  
Name: LAMY, SHANTE VPTD  
Address: 6694 SALTAIRE TERRACE  
City-St-Zip: MARGATE, FL 33063

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: BERRY LAMY

PTD

03/10/2009

Electronic Signature of Signing Officer or Director

Date