

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108793

Entity Name: TAI CHI FOR KIDS, INC.

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

%DIANE NOLLER WELLS , ESQ
540 BILTMORE WAY
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

DEVINE GOODMAN PALLOT WELLS
540 BILTMORE WAY
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 20-0272915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHURMAN, CAROLYN T
%DIANE WELLS ESQ
540 BILTMORE WAY
CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SHURMAN, CAROLYN
Address: 540 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: CAROLYN SHURMAN

PRES

07/07/2008

Electronic Signature of Signing Officer or Director

Date