

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008681

FILED
Jan 08, 2009
Secretary of State

Entity Name: JUST 3 KIDS, INC.

Current Principal Place of Business:

15152 PENDIO DRIVE
MONT VERDE, FL 34756

New Principal Place of Business:

13827 CR 455
CLERMONT, FL 34711

Current Mailing Address:

15152 PENDIO DRIVE
MONT VERDE, FL 34756

New Mailing Address:

FEI Number: 20-2228516 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTHERIN, KATHRYN
15152 PENDIO DRIVE
MONT VERDE, FL 34756 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MS () Delete
Name: SUTHERIN, KATHRYN
Address: 17119 MAGNOLIA ISLAND BOULEVARD
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS (X) Change () Addition
Name: SUTHERIN, KATHRYN
Address: 15152 PENDIO DR
City-St-Zip: MONTVERDE, FL 34756

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: KATHRYN SUTHERIN

MS

01/08/2009

Electronic Signature of Signing Officer or Director

Date