

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011079

Entity Name: KIDS PALACE OF TAMPA BAY, INC.

FILED
May 22, 2008
Secretary of State

Current Principal Place of Business:

6701 S MANHATTAN AVE
TAMPA, FL 33616

New Principal Place of Business:

Current Mailing Address:

6701 S MANHATTAN AVE
TAMPA, FL 33616

New Mailing Address:

FEI Number: 11-3740842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLE, CHARLENE
6701 S MANHATTAN AVE
TAMPA, FL 33616 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: P () Delete
Name: COLE, CHARLENE
Address: 6701 S MANHATTAN AVE
City-St-Zip: TAMPA, FL 33616

Title: D () Delete
Name: COLE, BRANDY
Address: 6701 S MANHATTAN AVE
City-St-Zip: TAMPA, FL 33616

Title: V () Delete
Name: BOLEYN, DONNA
Address: 6701 S MANHATTAN AVE
City-St-Zip: TAMPA, FL 33616

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLENE COLE

P

05/22/2008

Electronic Signature of Signing Officer or Director

Date