

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035482

Entity Name: JUST 4 KIDS ACADEMY, INC.

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

4371 LOSCO RD.
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

4371 LOSCO RD.
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 14-1926301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, WENDY S
4365 LOSCO RD.
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

HART, WENDY S
4371 LOSCO ROAD
JACKSONVILLE, FL 32257 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: WENDY S. HART

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HART, WENDY S
Address: 4365 LOSCO RD.
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP () Delete
Name: HART, DAVID J
Address: 4365 LOSCO RD.
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HART, DAVID J
Address: 3414 CORMORANT COVE DRIVE
City-St-Zip: JACKSONVILLE, FL 32223

Title: VP (X) Change () Addition
Name: HART, WENDY S
Address: 3414 CORMORANT COVE DRIVE
City-St-Zip: JACKSONVILLE, FL 32223

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: DAVID J. HART

P

01/05/2009

Electronic Signature of Signing Officer or Director

Date