2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035482

Entity Name: JUST 4 KIDS ACADEMY, INC.

FILED Feb 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3749 CROWN POINT ROAD JACKSONVILLE, FL 32257

Current Mailing Address: New Mailing Address:

3749 CROWN POINT ROAD JACKSONVILLE, FL 32257

FEI Number: 14-1926301 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HART, WENDY S 3749 CROWN POINT 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HART, WENDY S

Address: 3414 CORMORANT COVE DRIVE City-St-Zip: JACKSONVILLE, FL 32223

Title: VP

Name: SMITH, RHONDA Address: 145 AMHERST LANE

City-St-Zip: WEST PALM BEACH, FL 33467

Title: SEC

Name: HART, WENDY S

Address: 3414 CORMORANT COVE DR. City-St-Zip: JACKSONVILLE, FL 32223

I hereby 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 all other like empowered.

SIGNATURE: WENDY S. HART P 02/01/2011