

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077438

FILED
Apr 03, 2008
Secretary of State

Entity Name: COLOR ME KIDS CHILD CARE CENTER, INC.

Current Principal Place of Business:

11320 CALLAWAY POND DRIVE
RIVERVIEW, FL 33569

New Principal Place of Business:

205 SOUTH US HIGHWAY 41
RUSKIN, FL 33570

Current Mailing Address:

11320 CALLAWAY POND DRIVE
RIVERVIEW, FL 33569

New Mailing Address:

205 SOUTH US HIGHWAY 41
RUSKIN, FL 33570

FEI Number: 33-1171046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLOUD, KIMBERLY D
3903 ROLLINGSFORD CIRCLE
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

CLOUD, KIMBERLY D
11320 CALLAWAY POND DRIVE
RIVERVIEW, FL 33579 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:

04/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLOUD, KIMBERLY D
Address: 3903 ROLLINGSFORD CIRCLE
City-St-Zip: LAKELAND, FL 33810

Title: TREA () Delete
Name: CLOUD, KIMBERLY D
Address: 3903 ROLLINGSFORD CIRCLE
City-St-Zip: LAKELAND, FL 33810

Title: VP () Delete
Name: WILSON, MELANIE Y
Address: 11320 CALLAWAY POND DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: SEC () Delete
Name: WILSON, MELANIE Y
Address: 11320 CALLAWAY POND DRIVE
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLOUD, KIMBERLY D
Address: 11320 CALLAWAY POND DRIVE
City-St-Zip: RIVERVIEW, FL 33579

Title: TREA (X) Change () Addition
Name: CLOUD, KIMBERLY D
Address: 11320 CALLAWAY POND DRIVE
City-St-Zip: RIVERVIEW, FL 33579

Title: VP (X) Change () Addition
Name: WILSON, MELANIE Y
Address: 11320 CALLAWAY POND DRIVE
City-St-Zip: RIVERVIEW, FL 33579

Title: SEC (X) Change () Addition
Name: WILSON, MELANIE Y
Address: 11320 CALLAWAY POND DRIVE
City-St-Zip: RIVERVIEW, FL 33579

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: KIMBERLY D. CLOUD

P

04/03/2008

Electronic Signature of Signing Officer or Director

Date