

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088045

Entity Name: ABSOLUTELY KIDS, INC.

FILED
Mar 03, 2009
Secretary of State

Current Principal Place of Business:

5401 S KIRKMAN ROAD
SUITE 310
ORLANDO, FL 32819

New Principal Place of Business:

1817 CROWN POINT WOODS CIRCLE
OCOE, FL 34761

Current Mailing Address:

5401 S KIRKMAN ROAD
SUITE 310
ORLANDO, FL 32819

New Mailing Address:

1817 CROWN POINT WOODS CIRCLE
OCOE, FL 34761

FEI Number: 26-0726285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, SOUTH & MILHAUSEN, P.A.
%J TODD SOUTH, ESQ
GATEWAY CENTER, 1000 LEGION PLACE, #1200
ORLANDO, FL 32801 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: PSTD () Delete
Name: JETER, SANDRA
Address: 5401 S KIRKMAN ROAD, SUITE 310
City-St-Zip: ORLANDO, FL 32819

Title: PRES () Delete
Name: JETER, SANDRA
Address: 5401 S KIRKMAN ROAD, SUITE 310
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SANDRA JETER

PRES

03/03/2009

Electronic Signature of Signing Officer or Director

Date