

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088045

Entity Name: ABSOLUTELY KIDS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1817 CROWN POINT WOODS CIRCLE
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

1817 CROWN POINT WOODS CIRCLE
OCOE, FL 34761

New Mailing Address:

FEI Number: 26-0726285

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:

MILLER, SOUTH & MILHAUSEN, P.A.
%J TODD SOUTH, ESQ
GATEWAY CENTER, 1000 LEGION PLACE, #1200
ORLANDO, FL 32801 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: PSTD
Name: JETER, SANDRA
Address: 1817 CROWN POINT WOODS CIRCLE
City-St-Zip: OCOE, FL 34761

Title: PRES
Name: JETER, SANDRA
Address: 1817 CROWN POINT WOODS CIRCLE
City-St-Zip: OCOE, FL 34761

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: SANDRA JETER

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date