

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015464

Entity Name: GINA D'S KIDS CLUB, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

2005 TREE FORK LANE, STE. 101
LONGWOOD, FL 32750

New Principal Place of Business:

362 CEDARCREST CT.
LAKE MARY, FL 32746

Current Mailing Address:

2005 TREE FORK LANE, STE. 101
LONGWOOD, FL 32750

New Mailing Address:

362 CEDARCREST CT.
LAKE MARY, FL 32746

FEI Number: 26-2013915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIFRANCESCO, JOEY
2005 TREE FORK LANE, STE. 101
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

DIFRANCESCO, JOSEPH
362 CEDARCREST CT.
LAKE MARY, FL 32746 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: JOSEPH DIFRANCESCO

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DIFRANCESCO, JOEY
Address: 2005 TREE FORK LANE, STE. 101
City-St-Zip: LONGWOOD, FL 32750

Title: SD () Delete
Name: DIFRANCESCO, BERNADETTE
Address: 2005 TREE FORK LANE, STE 101
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DIFRANCESCO, JOSEPH
Address: 362 CEDARCREST CT.
City-St-Zip: LAKE MARY, FL 32746

Title: SD (X) Change () Addition
Name: DIFRANCESCO, BERNADETTE
Address: 362 CEDARCREST CT.
City-St-Zip: LAKE MARY, FL 32746

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: JOSEPH DIFRANCESCO

PTD

01/19/2009

Electronic Signature of Signing Officer or Director

Date