

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043598

FILED
Feb 20, 2011
Secretary of State

Entity Name: KIDS WORLD ENRICHMENT CENTER,INC

Current Principal Place of Business:

932 M.L.K.JR. AVENUE
LAKELAND, FL 33815

New Principal Place of Business:

Current Mailing Address:

740 JESSANDA CIRCLE
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 59-3362006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHER, CAROLYNNE J
740 JESSANDA CIRCLE
LAKELAND, FL 33813 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

OFFICERS AND DIRECTORS:

Title: P
Name: MATHER, CAROLYNNE J
Address: 740 JESSANDA CIRCLE
City-St-Zip: LAKELAND, FL 33813 US

Title: DIR
Name: MATHER, JAMES D III
Address: 325 9TH AVENUE
City-St-Zip: BARTOW, FL 33830

Title: DIR
Name: JOE, ERNEST R JR.
Address: 740 JESSANDA CIRCLE
City-St-Zip: LAKELAND, FL 33813 US

Title: DIR
Name: BROWN, EMANUEL B
Address: 740 JESSANDA CIRCLE
City-St-Zip: LAKELAND, FL 33813

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: CAROLYNNE MATHER

CEO

02/20/2011

Electronic Signature of Signing Officer or Director

Date