

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076256

Entity Name: XCEPTIONAL KIDZ INC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

808 SE 18 TERR
GAINESVILLE, FL 32641

New Principal Place of Business:

Current Mailing Address:

808 SE 18 TERR
GAINESVILLE, FL 32641

New Mailing Address:

FEI Number: 27-0962718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, TAI
2222 NW 40TH TERR, STE B
GAINESVILLE, FL 32605 US

Name and Address of New Registered Agent:

PERRY, TAI
808 SE 18TH TERRACE
GAINESVILLE, FL 32605 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: TAI'MANI PERRY

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: PERRY, TAI
Address: 808 SE 18TH TERRACE
City-St-Zip: GAINESVILLE, FL 32641

Title: VP
Name: PERRY, SHAPARIS
Address: 1500 NW 12TH STREET APT S-24
City-St-Zip: GAINESVILLE, FL 32601

Title: OCFO
Name: DEBOSE, ORA L
Address: 1016 SE 18TH TERRACE
City-St-Zip: GAINESVILLE, FL 32641

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: TAI'MANI PERRY

CEO

05/03/2010

Electronic Signature of Signing Officer or Director

Date