

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098331

Entity Name: AMAZING KIDS, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

2510 DAVIS BLVD.
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

2510 DAVIS BLVD.
NAPLES, FL 34104

New Mailing Address:

FEI Number: 27-2114483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES, JESSE M
2618 E. ROBINSON ST.
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

JONES, JESSE M
2510 DAVIS BLVD.
NAPLES, FL 34104 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: JESSE M JONES

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JONES, JESSE M
Address: 2510 DAVIS BLVD
City-St-Zip: NAPLES, FL 34104

Title: S
Name: JONES, TRACI M
Address: 8621 COLONY TRACE DR.
City-St-Zip: FT MYERS, FL 33908

Title: D
Name: JONES, KOLTON M
Address: 8621 COLONY TRACE DR.
City-St-Zip: FT. MYERS, FL 33908

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: JESSE M. JONES

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date