

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000057094

FILED
Feb 16, 2011
Secretary of State

Entity Name: JUST FOR KIDS, INC.

Current Principal Place of Business:

1233 45TH STREET
A-5
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

1233 45TH STREET
A-5
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 65-0767274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, STUART R
1233 45TH STREET, #A-5
SUITE A-5
WEST PALM BEACH, FL 33407 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: PD
Name: DEAKYNE, KATHI E
Address: 5466 STRATFORD ROAD
City-St-Zip: WEST PALM BEACH, FL 33415

Title: SVD
Name: ROBINSON, FELISA A
Address: 1920 EMBASSY DR
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VTD
Name: RUSSELL, STUART R
Address: 1000 NORTH U.S. HIGHWAY 1
City-St-Zip: JUPITER, FL 33477

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: STUART R RUSSELL

VP

02/16/2011

Electronic Signature of Signing Officer or Director

Date