

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000046634

Entity Name: GROWINBIZKIDS, INC.

FILED
Jun 29, 2011
Secretary of State

Current Principal Place of Business:

3539 CALERA DRIVE
NEW PORT RICHEY, FL 34652 US

New Principal Place of Business:

13739 CONWAY COURT
HUDSON, FL 34667 US

Current Mailing Address:

POBOX 306
OLDSMAR, FL 34677 US

New Mailing Address:

FEI Number: 27-0274879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROONEY, DANIEL
3539 CALERA DR
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

ROONEY, DANIEL
13739 CONWAY COURT
HUDSON, FL 34667 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:

06/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROONEY, REBECCA
Address: POB 306
City-St-Zip: OLDSMAR, FL 34677 US

Title: VPST
Name: ROONEY, DANIEL
Address: POB 306
City-St-Zip: OLDSMAR, FL 34677 US

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: DANIEL ROONEY

VPST

06/29/2011

Electronic Signature of Signing Officer or Director

Date