

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H33818

FILED
Apr 05, 2009
Secretary of State

Entity Name: GLADYS KIDD & ASSOCIATES, INC.

Current Principal Place of Business:

2121 N. BAYSHORE DR.
STE 1105
MIAMI, FL 33137 US

New Principal Place of Business:

1581 BRICKELL AVENUE
#204
MIAMI, FL 33129 US

Current Mailing Address:

2121 N. BAYSHORE DR.
#1105
MIAMI, FL 33137 US

New Mailing Address:

1581 BRICKELL AVENUE
#204
MIAMI, FL 33129 US

FEI Number: 59-2544745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMMONS, HERBERT JR
2121 NO BAYSHORE DRIVE
STE 1105
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

AMMONS, HERBERT JR
1581 BRICKELL AVENUE
#204
MIAMI, FL 33129 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: HERBERT AMMONS

04/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KIDD, GLADYS,
Address: 2121 N BAYSHORE DR 1105
City-St-Zip: MIAMI, FL

Title: VST () Delete
Name: AMMONA, HERBERT
Address: 2121 NO BAYSHORE DRIVE STE 1105
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KIDD, GLADYS,
Address: 1581 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129

Title: VST (X) Change () Addition
Name: AMMONS, HERBERT
Address: 1581 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HERBERT AMMONS

VST

04/05/2009

Electronic Signature of Signing Officer or Director

Date