

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005361

FILED
Jan 23, 2011
Secretary of State

Entity Name: KIDS AND K-9'S FOR HEALTHY CHOICES, INC.

Current Principal Place of Business:

5276 N CIMARRON DRIVE
BEVERLY HILLS, FL 34465 US

New Principal Place of Business:

Current Mailing Address:

11100 SW 93 COURT RD
10-105
OCALA, FL 34481 US

New Mailing Address:

FEI Number: 26-2743997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAM BURNS, CPA, EA, PA
9127 SW 52 AVE STE D-102
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

PAM BURNS, CPA, EA, PA
150 NW 75 DRIVE, STE A
GAINESVILLE, FL 32607 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:

01/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MRS.
Name: WRIGHT, KATHY
Address: 5276 N CIMARRON DRIVE
City-St-Zip: BEVERLY HILLS, FL 34465 US

Title: MRS.
Name: BROWN, ASHLEY M
Address: 9830 WESTCLIFF PKWY #1025
City-St-Zip: WESTMINSTER, CO 80021

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ASHLEY M. BROWN

MRS.

01/23/2011

Electronic Signature of Signing Officer or Director

Date