

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005361

FILED
Feb 21, 2012
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:

5276 N CIMARRON DRIVE
BEVERLY HILLS, FL 34465 US

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
150 NW 75 DRIVE, STE A
GAINESVILLE, FL 32607 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: MRS.
Name: WRIGHT, KATHY
Address: 5276 N CIMARRON DRIVE
City-St-Zip: BEVERLY HILLS, FL 34465 US

Title: MRS.
Name: BROWN, ASHLEY M
Address: 5276 N CIMARRON DR
City-St-Zip: BEVERLY HILLS, FL 34465 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ASHLEY M BROWN

MRS.

02/21/2012

Electronic Signature of Signing Officer or Director

Date