

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003792

FILED
Apr 19, 2012
Secretary of State

Entity Name: KIDZ COUNT INC.

Current Principal Place of Business:

536 NW 21ST AVE
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

536 NW 21ST AVE
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 27-3110594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PORTER, SAMANTHA
536 NW 21ST AVE
FORT LAUDERDALE, FL 33311 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: P
Name: PORTER, SAMANTHA
Address: 536 NW 21ST AVE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: D
Name: MIXON, MYLENA
Address: 1556 NW 5TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: SEC
Name: HENDERSON, DEBRA O
Address: 8210 FLORIDA DR APT 203
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D
Name: STEPHENS, NETHEL
Address: 510 NW 29TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33311

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: SAMANTHA PORTER

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date