

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000004303

FILED
May 01, 2012
Secretary of State

Entity Name: ON MY GRIND KIDS, INC.

Current Principal Place of Business:

3901 SLEEPY ORANGE LANE
COCONUT CREEK, FL 33073

New Principal Place of Business:

2600 HAMMONDVILLE RD,
SUITE 10
POMPANO BEACH, FL 33060

Current Mailing Address:

PO BOX 93-8843
MARGATE, FL 33093

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTER, KESHA L
3901 SLEEPY ORANGE LANE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

PORTER, KESHA L
651 NW 18TH COURT
POMPANO BEACH, FL 33060 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:

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PORTER, KESHA L
Address: 651 NW 18TH COURT
City-St-Zip: POMPANO BEACH, FL 33060

Title: VD
Name: FAVORS, XAVIER L
Address: 425 NW 19TH ST
City-St-Zip: POMPANO BEACH, FL 33060

Title: SD
Name: JOHNSON, SUSIE A
Address: 5045 WILES ROAD BLDG 10 UNIT 105
City-St-Zip: COCONUT CREEK, FL 33073

Title: TD
Name: JOHNSON, LONNIE B
Address: 5045 WILES ROAD BLDG 10 UNIT 105
City-St-Zip: COCONUT CREEK, FL 33073

Title: SD
Name: JOHNSON, TAWANNA
Address: 651 NW 18TH COURT
City-St-Zip: POMPANO BEACH, FL 33060

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: KESHA PORTER

PD

05/01/2012

Electronic Signature of Signing Officer or Director

Date