

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010410

FILED
Apr 30, 2011
Secretary of State

Entity Name: BEDKNOBS & BROOMSTIKS, ELECTIC ROOMS FOR KIDS INC.

Current Principal Place of Business:

27470 CLEVELAND AVE
PUNTA GORDA, FL 33982

New Principal Place of Business:

Current Mailing Address:

27470 CLEVELAND AVE
PUNTA GORDA, FL 33982

New Mailing Address:

FEI Number: 13-4232926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIENTARSKI, STACY
11796 STARKEY ROAD
LARGO, FL 33773 US

Name and Address of New Registered Agent:

ZIENTARSKI, STACY
27470 CLEVELAND AVE
PUNTA GORDA, FL 33982 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: STACY ZIENTARSKI

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ZIENTARSKI, STACY
Address: 27470 CLEVELAND AVE
City-St-Zip: PUNTA GORDA, FL 33982

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

SIGNATURE: STACY ZIENTARSKI

D

04/30/2011

Electronic Signature of Signing Officer or Director

Date