

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036363

Entity Name: KIDSHERITAGE, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

1451 NW 103RD AVENUE
PLANTATION, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 16115
PLANTATION, FL 33317 US

New Mailing Address:

FEI Number: 20-3116919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVAK, DEANNA M
1451 NW 103RD AVENUE
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

NOVAK, DEANNA B
1451 NW 103RD AVENUE
PLANTATION, FL 33322 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: DEANNA BUFO NOVAK

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: NOVAK, DEANNA B
Address: 1451 NW 103RD AVENUE
City-St-Zip: PLANTATION, FL 33322 US

Title: D
Name: NOVAK, DEANNA B
Address: 1451 NW 103RD AVENUE
City-St-Zip: PLANTATION, FL 33322 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DEANNA BUFO NOVAK

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04/24/2012

Electronic Signature of Signing Officer or Director

Date