

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000036363

Entity Name: KIDSHERITAGE, INC.

**FILED**  
**Jun 05, 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 B  
1451 NW 103RD AVENUE  
PLANTATION, FL 33322 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: 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

Title: CFO  
Name: HERRMAN, NICOLE M  
Address: 3632 BAGLEY DR.  
City-St-Zip: MOUNT PLEASANT, SC 29466 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 NOVAK

P

06/05/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date