

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084233

FILED
Apr 23, 2009
Secretary of State

Entity Name: KIDZ OF STEEL, INC

Current Principal Place of Business:

9858 CLINT MOORE RD
C-130
BOCA RATON, FL 33496 US

New Principal Place of Business:

10018 SPANISH ISLES BLVD
STE A17
BOCA RATON, FL 33498 US

Current Mailing Address:

9858 CLINT MOORE RD
C-130
BOCA RATON, FL 33496 US

New Mailing Address:

10018 SPANISH ISLES BLVD
STE A17
BOCA RATON, FL 33498 US

FEI Number: 20-5085497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUSTILNIK, JEFFREY
9858 CLINT MOORE RD
C-130
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

PUSTILNIK, JEFFREY
10018 SPANISH ISLES BLVD
STE A17
BOCA RATON, FL 33498 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: _____

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PUSTILNIK, JEFFREY
Address: 8635 SAWPINE RD
City-St-Zip: DELRAY BEACH, FL 33446 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PUSTILNIK, JEFFREY
Address: 10018 SPANISH ISLES BLVD, A17
City-St-Zip: BOCA RATON, FL 33498 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEFF PUSTILNIK

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date