2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093101

Entity Name: HOLLYWOOD KIDZ CARE, INC.

FILED Jan 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1610 S 24TH AVENUE HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

1610 S 24TH AVENUE HOLLYWOOD, FL 33020

FEI Number: 20-5230316 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARSWELL, CHERRY

1610 S 24TH AVENUE

HOLLYWOOD, FL 33020 US

ABC CONSULTING SERVICES GROUP
16898 SW 16TH ST
PEMBROKE PINES, FL 33027 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: HEATHER JOHNSON 01/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: CARSWELL, CEDRIC
Address: 1610 S 24TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

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: CEDRIC CARSWELL P 01/25/2011