

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093101

FILED
Feb 21, 2012
Secretary of State

Entity Name: HOLLYWOOD KIDZ CARE, INC.

Current Principal Place of Business:

1610 S 24TH AVENUE
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1610 S 24TH AVENUE
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 27-5077259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, JOAN
2001 SW 96TH TERRACE
MIRAMAR, FL 33025 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: 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

PST

02/21/2012

Electronic Signature of Signing Officer or Director

Date