

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000021416

Entity Name: HOUSEHOLD PRODUCTS, INC.

FILED
Jun 12, 2012
Secretary of State

Current Principal Place of Business:

3325 GRIFFIN RD
SUITE 212
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

3389 SHERIDAN STREET
SUITE 486
HOLLYWOOD, FL 33021

Current Mailing Address:

3325 GRIFFIN RD
SUITE 212
FT. LAUDERDALE, FL 33312

New Mailing Address:

3389 SHERIDAN STREET
SUITE 486
HOLLYWOOD, FL 33021

FEI Number: 45-0551357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARDER LAW FIRM
2121 PONCE DE LEON BLVD.
SUITE 900
CORAL GABLES, FL 33134 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: PD
Name: PEKOFISKY, PETER R
Address: 3389 SHERIDAN STREET, STE. 486
City-St-Zip: HOLLYWOOD, FL 33021

Title: VS
Name: PEKOFISKY, TINA M
Address: 3389 SHERIDAN STREET, STE. 486
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: PEKOFISKY, TINA M
Address: 3389 SHERIDAN STREET, STE. 486
City-St-Zip: HOLLYWOOD, FL 33021

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: TINA M. PEKOFISKY

VS

06/12/2012

Electronic Signature of Signing Officer or Director

Date