

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113158

FILED
Mar 11, 2011
Secretary of State

Entity Name: THE PALACE FOR KIDS INC.

Current Principal Place of Business:

1204 60TH AVE. W
BRADENTON, FL 34207

New Principal Place of Business:

Current Mailing Address:

5117 18TH ST W
BRADENTON, FL 34207

New Mailing Address:

FEI Number: 42-1736200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SNEED, TANIA
5117 18TH ST W
BRADENTON, FL 34207 US

Name and Address of New Registered Agent:

SNEED-WATSON, TANIA
5117 18TH ST W
BRADENTON, FL 34207 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: TANIA SNEED-WATSON

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SNEED-WATSON, TANIA
Address: 5117 18TH ST W
City-St-Zip: BRADENTON, FL 34207

Title: VP
Name: HERRINGTON, SARAH
Address: 2398 NW 26TH AVE
City-St-Zip: FT LAUDERDALE, FL 33311

Title: M
Name: HERRINGTON, JAMES
Address: 2398 NW 26TH AVE
City-St-Zip: FT LAUDERDALE, FL 33311

Title: M
Name: WATSON, DEAN
Address: 5117 18TH ST W
City-St-Zip: BRADENTON, FL 34207

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: TANIA SNEED-WATSON

P

03/11/2011

Electronic Signature of Signing Officer or Director

Date