

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025608

FILED
Mar 17, 2011
Secretary of State

Entity Name: SPIKIDS INCORPORATED

Current Principal Place of Business:

19800 S.W. 326 ST.
HOMESTEAD, FL 33030 US

New Principal Place of Business:

Current Mailing Address:

19800 S.W. 326 ST.
HOMESTEAD, FL 33030 US

New Mailing Address:

FEI Number: 26-2240202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIRES, KENT
19800 S.W. 326 ST.
HOMESTEAD, FL 33030 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: PRES
Name: SPIRES, KENT
Address: 19800 S.W. 326 ST.
City-St-Zip: HOMESTEAD, FL 33030 US

Title: TRES
Name: SPIRES, KENT
Address: 19800 S.W. 326 ST.
City-St-Zip: HOMESTEAD, FL 33030 US

Title: SEC
Name: SPIRES, LISA
Address: 19800 S.W. 326 ST.
City-St-Zip: HOMESTEAD, FL 33030 US

Title: DIR
Name: SPIRES, LISA
Address: 19800 S.W. 326 ST.
City-St-Zip: HOMESTEAD, FL 33030 US

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: KENT SPIRES

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date