

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000002510

Entity Name: KIDZ EXPRESS INC.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

1225 PALM BEACH LAKES BLVD
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1225 PALM BEACH LAKES BLVD
WEST PALM BEACH, FL 33401

New Mailing Address:

390 W 32 STREET
RIVIERA BEACH, FL 33404

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDING, HOWARD
1225 PALM BEACH LAKES BLVD
WEST PALM BEACH, FL 33401 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: HARDING, HOWARD
Address: 390 W. 32ND STREET
City-St-Zip: RIVIERA BEACH, FL 33404

Title: D
Name: FURLOW, PATRICIA T
Address: 1373 W. 34TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404

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: HOWARD HARDING

PD

04/13/2012

Electronic Signature of Signing Officer or Director

Date