

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000098410

Entity Name: KIDDIE HAVEN PRE-SCHOOL, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

2783 GULFSTREAM RD.
PALM SPRINGS, FL 33461

New Principal Place of Business:

Current Mailing Address:

2783 GULFSTREAM RD.
PALM SPRINGS, FL 33461

New Mailing Address:

FEI Number: 65-0880753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIRADO, PEDRO W
4653 SPRUCE LANE
PALM BEACH GARDENS, FL 33418 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: P () Delete
Name: TIRADO, NANCY R
Address: 4653 SPRUCE LN.
City-St-Zip: PALM BEACH GARDENS, FL 33461

Title: VP () Delete
Name: TIRADO, PEDRO
Address: 4653 SPRUCE LN
City-St-Zip: PALM BEACH GARDENS, FL 33461

Title: VP (X) Delete
Name: MORANO, VERONICA
Address: 4653 SPRUCE ST.
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PEDRO W. TIRADO

VP

03/24/2009

Electronic Signature of Signing Officer or Director

Date