

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V29646

Entity Name: PRECIOUS KIDZ INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

4113 N DIXIE
POMPANO BCH., FL 33064 US

New Principal Place of Business:

Current Mailing Address:

401 NE 39 ST
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 65-0327690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPPARD, CHARLIE A.
401 NE 39 ST
POMPOANO BEACH, FL 33064 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
Name: SHEPPARD, CHARLIE A.
Address: 401 NE 39 ST
City-St-Zip: POMPANO BEACH, FL 33064

Title: T
Name: SHEPPARD, CRAIG
Address: 401 N E 39TH STREET
City-St-Zip: POMPANO BEACH, FL 33064

Title: V
Name: SHEPPARD, CYNTHIA G V.PRES
Address: 401 NE 38 STREET
City-St-Zip: POMPANO BEACH, FL 33064

Title: S
Name: GREEN, COLETTE G SECR
Address: 401 NE 39 STREET
City-St-Zip: DEERFIELD BEACH, FL 33064

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: CHARLIE A. SHEPPARD

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date