2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027929

Entity Name: GOLDEN BEAR CHILD CARE CENTER, INC.

FILED Mar 21, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Current Finicipal Flace of Business.	New Fillicipal Flace Of Busiliess

756 SUN DRIVE LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

756 SUN DRIVE 2924 NETWORK PLACE ST. 103-A LAKE MARY, FL 32746 LUTZ, FL 33559

FEI Number: 01-0627058 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HANZE, FOLKER J 1027 EDMISTON PLACE LONGWOOD, FL 32779 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDST

Name: HANZE, FOLKER J Address: 1027 EDMISTON PLACE City-St-Zip: LONGWOOD, FL 32779

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: FOLKER J. HANZE PDST 03/21/2011