

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014060

FILED  
May 01, 2008  
Secretary of State

Entity Name: LAS ARDILLITAS CHILD CARE, INC.

**Current Principal Place of Business:**

82 HORTON CIR.  
SARASOTA, FL 34232

**New Principal Place of Business:**

N.LOCKWOOD RIDGE RD.  
3710  
SARASOTA, FL 34234

**Current Mailing Address:**

82 HORTON CIR.  
SARASOTA, FL 34232

**New Mailing Address:**

N. LOCKWOOD RIDGE RD.  
3710  
SARASOTA, FL 34234

FEI Number: 34-1978551

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

JPL ACCOUNTING & TAX SERVICES  
3758 PRADO DR  
SARASOTA, FL 34235 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: VERA DE PEREIRA, ADELINA I  
Address: 82 HORTON CIR.  
City-St-Zip: SARASOTA, FL 34232

Title: D ( ) Delete  
Name: PEREIRA, GERARDO  
Address: 82 HORTON CIR.  
City-St-Zip: SARASOTA, FL 34232

Title: D ( ) Delete  
Name: PEREIRA, GERALDINE C  
Address: 82 HORTON CIR.  
City-St-Zip: SARASOTA, FL 34232

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: VERA DE PEREIRA, ADELINA I  
Address: 163 SUNWAY AV.  
City-St-Zip: SARASOTA, FL 34237

Title: D (X) Change ( ) Addition  
Name: PEREIRA, GERARDO  
Address: 163 SUNWAY AV.  
City-St-Zip: SARASOTA, FL 34237

Title: D (X) Change ( ) Addition  
Name: PEREIRA, GERALDINE C  
Address: 163 SUNWAY AV.  
City-St-Zip: SARASOTA, FL 34237

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: VERA DE PEREIRA ADELINA

D

05/01/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date