

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016965

FILED
Jun 19, 2012
Secretary of State

Entity Name: PHILISHA'S FAMILY CHILD CARE INC.

Current Principal Place of Business:

1611 W. 12TH ST.
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

1611 W. 12TH ST.
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 14-1898994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, ADRIENNE S
4021 VERSAILLES DRIVE
UNIT F
ORLANDO, FL 32808 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: D
Name: KNIGHTEN, PHILISHA A
Address: 1611 W. 12TH ST
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: PHILISHA A. KNIGHTEN

DIR.

06/19/2012

Electronic Signature of Signing Officer or Director

Date