

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104402

FILED
Feb 11, 2011
Secretary of State

Entity Name: GUARDIAN ANGELS CHILDCARE CENTER INC.

Current Principal Place of Business:

100 DR. MARTIN LUTHER KING AVE.
WILDWOOD, FL 34785

New Principal Place of Business:

Current Mailing Address:

100 DR. MARTIN LUTHER KING AVE.
WILDWOOD, FL 34785

New Mailing Address:

FEI Number: 20-3335846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS LYALS, GWENDOLYN
15444 SW 34TH COURT RD
OCALA, FL 34473 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: PD
Name: LEWIS LYALS, GWENDOLYN
Address: 15444 SW 34TH COURT RD
City-St-Zip: Ocala, FL 34473

Title: VP
Name: BROWN, LOUIS JR.
Address: 6949 ROSS TERRACE
City-St-Zip: HOLDER, FL 34445

Title: TS
Name: LEWIS LYALS, GWENDOLYN
Address: 15444 SW 34TH COURT RD
City-St-Zip: Ocala, FL 34473

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: LOUIS J BROWN

VP

02/11/2011

Electronic Signature of Signing Officer or Director

Date