

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004667

FILED
Feb 12, 2010
Secretary of State

Entity Name: MORNING STAR CHILD CARE CENTER AND PRESCHOOL, INC

Current Principal Place of Business:

23455 QUASAR BLVD
PORT CHARLOTTE, FL 33980

New Principal Place of Business:

23455 QUASAR BLVD
PORT CHARLOTTE, FL 33980 US

Current Mailing Address:

23455 QUASAR BLVD
PORT CHARLOTTE, FL 33980

New Mailing Address:

23455 QUASAR BLVD
PORT CHARLOTTE, FL 33980 US

FEI Number: 26-1894002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTON, ROSEMARIE A
23455 QUSAR BLVD
PORT CHARLOTTE, FL 33980 US

Name and Address of New Registered Agent:

PATTON, ROSEMARIE A
23455 QUASAR BLVD
PORT CHARLOTTE, FL 33980 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: ROSEMARIE PATTON

02/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PATTON, ROSEMARIE A
Address: 23455 QUASAR BLVD
City-St-Zip: PORT CHARLOTTE, FL 33980 US

Title: ST
Name: PATTON, PAUL R
Address: 23455 QUASAR BLVD
City-St-Zip: PORT CHARLOTTE, FL 33980 US

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: ROSEMARIE PATTON

P

02/12/2010

Electronic Signature of Signing Officer or Director

Date