

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000052655

FILED
Jun 05, 2009
Secretary of State**Entity Name:** AROUND THE CLOCK CHILDCARE, INC.**Current Principal Place of Business:**4829 PINE KNOTT LANE
WEST PALM BEACH, FL 33417**New Principal Place of Business:****Current Mailing Address:**4829 PINE KNOTT LANE
WEST PALM BEACH, FL 33417**New Mailing Address:****FEI Number:** 26-2822186**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GEORGE, SANDRA R
4829 PINE KNOTT LANE
WEST PALM BEACH, FL 33417 US**Name and Address of New Registered Agent:**THOMAS, SABINA
4829 PINE KNOTT LANE
WEST PALM BEACH, FL 33417 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: SABINA THOMAS

06/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GEORGE, SANDRA R
Address: 4829 PINE KNOTT LANE
City-St-Zip: WEST PALM BEACH, FL 33417

Title: VP (X) Delete
Name: THOMAS, SABINA D
Address: 4829 PINE KNOTT LANE
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMAS, SABINA
Address: 4829 PINE KNOTT LANE
City-St-Zip: WEST PALM BEACH, FL 33417

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SABINA THOMAS

P

06/05/2009

Electronic Signature of Signing Officer or Director

Date