

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Aug 12, 2010
Secretary of State

Entity Name: PELT FAMILY DAY CARE, INC.

Current Principal Place of Business:

11668 GRAN CRIQUE COURT NORTH
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

11668 GRAN CRIQUE COURT NORTH
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 26-4133620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELT, MICHAEL
11668 GRAN CRIQUE COURT NORTH
JACKSONVILLE, FL 32223 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: PS
Name: PELT, RACHAEL
Address: 11668 GRAN CRIQUE COURT NORTH
City-St-Zip: JACKSONVILLE, FL 32223

Title: VT
Name: PELT, MICHAEL
Address: 11668 GRAN CRIQUE COURT NORTH
City-St-Zip: JACKSONVILLE, FL 32223

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: MICHAEL A. PELT

VT

08/12/2010

Electronic Signature of Signing Officer or Director

Date