2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V09669

FILED Jan 17, 2011 Secretary of State

Entity Name: GAIL'S DAYCARE SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

264 DIVISION AVENUE ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

264 DIVISION AVENUE ORMOND BEACH, FL 32174

FEI Number: 59-3113051 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GATLEY, GAIL 264 DIVISION AVENUE ORMOND BEACH, FL 32174 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: GATLEY, GAIL Address: 264 DIVISION AVE

City-St-Zip: ORMOND BEACH, FL 32174

Title: VP

Name: GATLEY, JIM Address: 264 DIVISION AVE

City-St-Zip: ORMOND BEACH, FL 32174

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: GAIL GATLEY P 01/17/2011