

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 03, 2011
Secretary of State

Entity Name: BERRI PATCH PRESCHOOL, INC.

Current Principal Place of Business:

1335 BERRI PATCH PL
MELBOURNE, FL 32935

New Principal Place of Business:

1335 BERRI PATCH PL
SUITE #1
MELBOURNE, FL 32935

Current Mailing Address:

1335 BERRI PATCH PL
MELBOURNE, FL 32935

New Mailing Address:

1335 BERRI PATCH PL
SUITE #1
MELBOURNE, FL 32935

FEI Number: 20-0111181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOLEY, VIRGINIA T
1335 BERRI PATCH PL
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

FOLEY, VIRGINIA T
1335 BERRI PATCH PL
SUITE #1
MELBOURNE, FL 32935 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:

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPM
Name: FOLEY, VIRGINIA T
Address: 1335 BERRI PATCH PL., SUITE #1
City-St-Zip: MELBOURNE, FL 32935

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: VIRGINIA FOLEY

DPM

03/03/2011

Electronic Signature of Signing Officer or Director

Date