

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J90217

Entity Name: THE CHILDREN'S CASTLE PRE-SCHOOL, INC.

Current Principal Place of Business:

4771 NORTHEAST 22ND AVE.
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

4771 NORTHEAST 22ND AVE.
LIGHTHOUSE POINT, FL 33064

FEI Number: 59-2842419

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOHNSON, PAUL
4771 NE 22ND AVENUE
LIGHTHOUSE POINT, FL 33064 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

Officer/Director Detail :

Title PD
Name JOHNSON, JOYCE
Address 4771 NE 22ND AVENUE
City-State-Zip: LIGHTHOUSE PT. FL

Title STD
Name JOHNSON, PAUL
Address 4771 NE 22ND AVENUE
City-State-Zip: LIGHTHOUSE PT. FL

Title VPD
Name LAMAN, WENDY
Address 4771 NE 22ND AVE
City-State-Zip: LIGHTHOUSE POINT FL 33064

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: PAUL C. JOHNSON

SEC. / TREAS.

04/01/2013

Electronic Signature of Signing Officer/Director Detail

Date