2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 546640

FILED Apr 28, 2012 Secretary of State

Entity Name: DEERFIELD BEACH PRE-SCHOOL, INC.

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

274 S.E. 9TH AVENUE APT 3

DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

274 S.E. 9TH AVENUE APT 3 DEERFIELD BEACH, FL 33441

FEI Number: 59-1759890 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:

MONTGOMERY, STEPHEN 274 SE 9TH AVE APT 3 DEERFIELD BEACH, FL 33441 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: PD

Name: MONTGOMERY, STEPHEN Address: 274 SE 9TH AVE. City-St-Zip: DEERFIELD BCH, FL

Title: VD

Name: MONTGOMERY, STEPHEN Address: 274 SE 9TH AVE City-St-Zip: DEERFIELD BCH, FL

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: STEPHEN MONTGOMERY PRES 04/28/2012