

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 648127

FILED
Apr 19, 2011
Secretary of State

Entity Name: CHILDREN'S NEST CHILD CARE CENTERS, INC.

Current Principal Place of Business:

2603 PASS-A-GRILLE WAY
PASS-A-GRILLE, FL 33706 US

New Principal Place of Business:

Current Mailing Address:

2603 PASS-A-GRILLE WAY
PASS-A-GRILLE, FL 33706 US

New Mailing Address:

FEI Number: 59-1960644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWEN, LLL, ROBERT K
10345 GREEN LINKS DR
TAMPA, FL 33626 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: DST
Name: CROUCH, LEE A JR
Address: 2603 PASS-A-GRILLE WAY
City-St-Zip: ST PETE BEACH, FL 33706

Title: PDV
Name: CROUCH, ALICE
Address: 2603 PASS-A-GRILLE WAY
City-St-Zip: ST PETE BEACH, FL 33706

Title: D
Name: CROUCH, LEE A III
Address: 2705 W BAY AVE
City-St-Zip: TAMPA, FL 33611

Title: D
Name: CROUCH-BOWEN, LISA
Address: 10345 GREEN LINKS DR
City-St-Zip: TAMPA, FL 33626

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: LA CROUCH

DST

04/19/2011

Electronic Signature of Signing Officer or Director

Date