

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005364

FILED
Jan 03, 2012
Secretary of State

Entity Name: PREMIER KIDS CARE, INC.

Current Principal Place of Business:

221 PLAZA DRIVE
MONROE, GA 30065

New Principal Place of Business:

Current Mailing Address:

221 PLAZA DRIVE
MONROE, GA 30065

New Mailing Address:

FEI Number: 58-2250498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: CHESTNUT, JOY
Address: 4480 ATLANTA HWY
City-St-Zip: LOGANVILLE, GA 30052

Title: S
Name: KOZAK, MARK
Address: 70 MAIN ST.
City-St-Zip: NEW CANAAN, CT 06840

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: JOY A CHESNUT

CEO

01/03/2012

Electronic Signature of Signing Officer or Director

Date