2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F68212

FILED Feb 17, 2010 Secretary of State

Entity Name: CIRCLE M. RANCH DAY CARE, INC.

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

1202 BLOOMINGDALE AVE. VALRICO, FL 33596 US

Current Mailing Address: New Mailing Address:

1202 BLOOMINGDALE AVE. VALRICO, FL 33596 US

FEI Number: 59-2165014 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:

MARTINEZ, FRANK J PRES. 1204 BLOOMINGDALE AVENUE VALRICO, FL 33596 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD

Name: MARTINEZ, FRANK J., JR Address: 1204 BLOOMINGDALE AVE City-St-Zip: VALRICO, FL 33596

Title: \

Name: DRIGGERS, BELINDA Address: 1210 PINEY BRANCH CR City-St-Zip: VALRICO, FL 33594

Title: T

Name: MARTINEZ, BARBARA Address: 903 HILLVIEW CT City-St-Zip: BRANDON, FL 33510

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: FRANK J. MARTINEZ JR. P 02/17/2010