

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J37102

FILED
Mar 20, 2008
Secretary of State

Entity Name: BRANDT'S CHILD CARE CENTER, INC.

Current Principal Place of Business:

142 MASTERS DR.
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

3921 VAILL POINT TERRACE
SAINT AUGUSTINE, FL 32086 US

New Mailing Address:

PO BOX 4498
SAINT AUGUSTINE, FL 32085 US

FEI Number: 59-2722997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, DONALD
3921 VAILL POINT TERRACE
ST. AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

SUTTON, DONALD
2755 OLD MOULTRIE ROAD
ST. AUGUSTINE, FL 32086 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: DONALD J. SUTTON

03/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SUTTON, DONALD,
Address: 142 MASTERS DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: P () Delete
Name: SUTTON, DONALD J
Address: 3921 VAILL POINT TERRACE
City-St-Zip: ST.AUGUSTINE, FL 32086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: SUTTON, DONALD J
Address: 2755 OLD MOULTRIE ROAD
City-St-Zip: ST.AUGUSTINE, FL 32086

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONALD J. SUTTON

PRES

03/20/2008

Electronic Signature of Signing Officer or Director

Date