2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J51854

Apr 30, 2011 Secretary of State

Entity Name: DILLARD PARK DAY CARE CENTER, INC.

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

2337/2333 NW 13TH COURT FORT LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

PO BOX 8703 FT LAUDERDALE, FL 33310

FEI Number: 65-0000140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SNELL, XAVIER S PDMC
2337 N.W. 13TH COURT
FT LAUDERDALE, FL 33311 US
SNELL, XAVIER S SR.PDM
2337 N.W. 13TH COURT
FT LAUDERDALE, FL 33311 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: XSS 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDMC

Name: SNELL, XAVIER S SR Address: 4540 NW 34 STREET

City-St-Zip: LAUDERDALE LAKES, FL 33319

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: XSS PDMC 04/30/2011