

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J71659

FILED
Feb 03, 2009
Secretary of State

Entity Name: SMALL TALK EDUCATIONAL CHILD CARE, INC.

Current Principal Place of Business:

% MATHEW ZAYNE
2125 NE 2ND ST
OCALA, FL 34470

New Principal Place of Business:

% MATHEW ZAYNE
2125 NE 2ND ST
OCALA, FL 34470 US

Current Mailing Address:

% MATHEW ZAYNE
2125 NE 2ND ST
OCALA, FL 34470

New Mailing Address:

2305 SE 8TH ST
OCALA, FL 34471 US

FEI Number: 59-2814994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEW ZAYNE
2125 NE 2ND ST
OCALA, FL 34470 US

Name and Address of New Registered Agent:

ZAYNE, MATHEW
2305 SE 8TH ST
OCALA, FL 34471 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: MATHEW ZAYNE

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ZAYNE, MATHEW,
Address: 2305 SE 8TH ST.
City-St-Zip: OCALA, FL 34471

Title: S/T () Delete
Name: ZAYNE, PAMELA,
Address: 2305 SE 8TH ST.
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ZAYNE, MATHEW
Address: 2305 SE 8TH ST.
City-St-Zip: OCALA, FL 34471 US

Title: S/T (X) Change () Addition
Name: ZAYNE, PAMELA
Address: 2305 SE 8TH ST.
City-St-Zip: OCALA, FL 34471 US

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: PAMELA ZAYNE

S/T

02/03/2009

Electronic Signature of Signing Officer or Director

Date