2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K17589

FILED Feb 03, 2010 Secretary of State

Entity Name: SUNSHINE HOUSE DAY CARE CENTERS INC.

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

109 EAST PARK AVE.

EDGEWATER, FL 32132 US

Current Mailing Address: New Mailing Address:

109 EAST PARK AVE

EDGEWATER, FL 32132 US

FEI Number: 59-2880345 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:

COOK, MARY L 222 W ARTEL RD

EDGEWATER, FL 32141 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:

Name: DEPEW, DARLA
Address: 2330 LIME TREE DRIVE
City-St-Zip: EDGEWATER, FL 32141

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: DARLA DEPEW P 02/03/2010