

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K87344

FILED
Feb 05, 2010
Secretary of State

Entity Name: BUTTONS & BOWS PROFESSIONAL DAYCARE, INC.

Current Principal Place of Business:

5650 STIRLING RD, STES 12, 13, 14
HOLLYWOOD, FL 33021

New Principal Place of Business:

5650 STIRLING RD, STES 12, 13, 14
SUITES 12,13 & 14
HOLLYWOOD, FL 33021

Current Mailing Address:

5650 STIRLING RD, STES 12, 13, 14
HOLLYWOOD, FL 33021

New Mailing Address:

5650 STIRLING RD
SUITES 12,13 & 14
HOLLYWOOD, FL 33021

FEI Number: 65-0131894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANDY, KAREN L
20422 SW 52 MANOR
PEMBROKE PINES, FL 33332 US

Name and Address of New Registered Agent:

MANDY, KAREN L PRES
20422 SW 52 MANOR
PEMBROKE PINES, FL 33332 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: KAREN L MANDY

02/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: MANDY, KAREN BROSIOUS
Address: 20422 SW 52 MANOR
City-St-Zip: PEMBROKE PINES, FL 33332 US

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: KAREN L MANDY

PRES

02/05/2010

Electronic Signature of Signing Officer or Director

Date