

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L29610

FILED
Mar 16, 2011
Secretary of State

Entity Name: KOUNTRY KIDS DAYCARE, INC.

Current Principal Place of Business:

1468 SOUTH MARION AVE.
LAKE CITY, FL 32025 US

New Principal Place of Business:

Current Mailing Address:

1468 SOUTH MARION AVE.
LAKE CITY, FL 32025 US

New Mailing Address:

FEI Number: 59-2979138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORRIS, JOHN E.
253 NW MAIN BLVD.
LAKE CITY, FL 32055 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: HOSFORD, CAROLYN M.
Address: 254 SW QUINCY TERRACE
City-St-Zip: LAKE CITY, FL 32024

Title: D
Name: COWEN, CARLA
Address: 241 SW MARYLAND LANE
City-St-Zip: LAKE CITY, FL 32025

Title: V
Name: HOSFORD, THOMAS E JR.
Address: 254 SW QUINCY TERRACE
City-St-Zip: LAKE CITY, FL 32024

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: CAROLYN M. HOSFORD

DIR

03/16/2011

Electronic Signature of Signing Officer or Director

Date