

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L88555

FILED
Jan 11, 2012
Secretary of State

Entity Name: CARBONI'S CHILD LIFE PRESCHOOL, INC.

Current Principal Place of Business:

5610 54TH AVENUE NORTH
ST. PETERSBURG, FL 33709

New Principal Place of Business:

5610 54TH AVENUE NORTH
ST. PETERSBURG, FL 33709 US

Current Mailing Address:

5610 54TH AVENUE NORTH
ST. PETERSBURG, FL 33709

New Mailing Address:

5610 54TH AVENUE NORTH
ST. PETERSBURG, FL 33709 US

FEI Number: 59-3026482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBONI, GERALDINE M.
5610 54TH AVENUE NORTH
ST. PETERSBURG, FL 33709 US

Name and Address of New Registered Agent:

BARSANTI, RACHEL L
5610 54TH AVENUE NORTH
ST. PETERSBURG, FL 33709 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: RACHEL L BARSANTI

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MRS
Name: BARSANTI, RACHEL L
Address: 5610 54TH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33709 US

Title: MR
Name: BARSANTI, JUSTIN M
Address: 5610 54TH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33709 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: RACHEL L BARSANTI

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date