2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008648

FILED Mar 31, 2011 Secretary of State

Entity Name: KIDS 1ST CHILDCARE AND LEARNING CENTER INC

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

11175 SW 93RD CT RD #103 OCALA, FL 34481

Current Mailing Address: New Mailing Address:

11175 SW 93RD CT RD #103 OCALA, FL 34481

FEI Number: 90-0514085 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:

HALVORSON, CARRIE 5521 SW 43RD ST OCALA, FL 34474 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

OFFICERS AND DIRECTORS:

Title: PD

Name: HALVORSON, MICHAEL Address: 11175 SW 93RD CT RD #103

City-St-Zip: OCALA, FL 34481

Title: VP

Name: HALVORSON, CARRIE Address: 11175 SW 93RD CT RD #103

City-St-Zip: OCALA, FL 34481

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARRIE HALVORSON VP 03/31/2011