

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030936

FILED
Jan 16, 2009
Secretary of State

Entity Name: MORNING STAR INFANT & CHILD DAYCARE, INC.

Current Principal Place of Business:

105 E BAKER ST.
MINNEOLA, FL 34715

New Principal Place of Business:

Current Mailing Address:

105 E BAKER ST.
MINNEOLA, FL 34715 US

New Mailing Address:

FEI Number: 59-3700390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEDINA, AZALEA
105 E. BAKER ST.
MINNEOLA, FL 34715 US

Name and Address of New Registered Agent:

MEDINA, AZALEA
15648 MEADOW RIDGE DRIVE
GROVELAND, FL 34736 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: AZALEA MEDINA

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEDINA, AZALEA T
Address: 105 E. BAKER ST.
City-St-Zip: MINNEOLA, FL 34715

Title: V () Delete
Name: MEDINA, SAMUEL
Address: 105 E BAKER ST.
City-St-Zip: MINNEOLA, FL 34715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEDINA, AZALEA T
Address: 15648 MEADOW RIDGE DRIVE
City-St-Zip: GROVELAND, FL 34736

Title: V (X) Change () Addition
Name: MEDINA, SAMUEL
Address: 15648 MEADOW RIDGE DRIVE
City-St-Zip: GROVELAND, FL 34736

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: AZALEA MEDINA

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date