

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036620

FILED
Aug 11, 2009
Secretary of State

Entity Name: A LITTLE HEAVEN'S CHILD CARE INC.

Current Principal Place of Business:

4104 APALACHEE PKWY.
TALLAHASSEE, FL 32311

New Principal Place of Business:

Current Mailing Address:

9438 WAKULLA SPRINGS RD
TALLAHASSEE, FL 32305

New Mailing Address:

FEI Number: 59-3598878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOWNSEND, ALISON RUTH
9438 WAKULLA SPRING RD.
TALLAHASSEE, FL 32305 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TOWNSEND, ALISON RUTH
Address: 9438 WAKULLA SPRINGS RD.
City-St-Zip: TALLAHASSEE, FL 32305

Title: V () Delete
Name: TOWNSEND, ALAN
Address: 9438 WAKULLA SPRINGS RD.
City-St-Zip: TALLAHASSEE, FL 32305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALAN TOWNSEND

V

08/11/2009

Electronic Signature of Signing Officer or Director

Date