2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038286

Entity Name: TUESDAY'S CHILD INC.

FILED Feb 17, 2010 Secretary of State

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

1900 OCEANSIDE BLVD
ORMOND BEACH, FL 32176

1900 OCEANSHORE BLVD
ORMOND BEACH, FL 32176

ORMOND BEACH, FL 32176

Current Mailing Address: New Mailing Address:

52 ALAMANDA DRIVE ORMOND BEACH, FL 32176

FEI Number: 59-3723375 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:

O'KEEFE, EUGENE 52 ALAMANDA DRIVE ORMOND BEACH, FL 32176 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 OKEEFE, EUGENE P

 Address:
 52 ALAMANDA DRIVE

 City-St-Zip:
 ORMOND BEACH, FL 32176

Title: D

Name: OKEEFE, BETTY
Address: 52 ALAMANDA DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

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: EUGENE O'KEEFE D 02/17/2010