

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038286

Entity Name: TUESDAY'S CHILD INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

1900 OCEANSHORE BLVD
ORMOND BEACH, FL 32176

New Principal Place of Business:

Current Mailing Address:

52 ALAMANDA DRIVE
ORMOND BEACH, FL 32176

New Mailing Address:

FEI Number: 59-3723375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
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: ELIZABETH O'KEEFE

D

01/05/2011

Electronic Signature of Signing Officer or Director

Date