

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061982

FILED
May 01, 2008
Secretary of State

Entity Name: OUR LITTLE ANGELS CHILD CARE, INC.

Current Principal Place of Business:

1801 143RD AVE E
TAMPA, FL 33612

New Principal Place of Business:

14403 N 18TH STREET
TAMPA, FL 33613

Current Mailing Address:

1801 143RD AVE E
TAMPA, FL 33612

New Mailing Address:

14403 N 18TH STREET
TAMPA, FL 33613

FEI Number: 59-3725341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRINCE, DAVID E
4519 ASHMORE DRIVE
TAMPA, FL 33610 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: ORTIZ, BEVERLY
Address: 1801 143RD AVE E
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ORTIZ, BEVERLY
Address: 14403 N 18TH STREET
City-St-Zip: TAMPA, FL 33613

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: BEVERLY D. ORTIZ

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date