

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000102062

FILED
Apr 30, 2009
Secretary of State

Entity Name: WEE CARE ABOUT KIDS 24/7 INC.

Current Principal Place of Business:

219 SKYWOOD DRIVE
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

1405 GULF STREAM CIRCLE
103
BRANDON, FL 33511

New Mailing Address:

526 OAK CREEK DRIVE
103
BRANDON, FL 33511

FEI Number: 22-3795143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEECHEM, DEVITA
1405 GULF STREAM CIRCLE
APT 103
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

BEECHEM, DEVITA
526 OAK CREEK DRIVE
BRANDON, FL 33511 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEECHEM, DEVITA
Address: 1405 GULF STREAM CIRCLE #103
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEECHEM, DEVITA
Address: 526 OAK CREEK DRIVE
City-St-Zip: BRANDON, FL 33511

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: DEVITA BEECHEM

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date