

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000122316

FILED
Jun 30, 2010
Secretary of State

Entity Name: MERRY-GO-ROUND DAYCARE & PRESCHOOL, INC.

Current Principal Place of Business:

49 SE 2ND AVENUE
WEBSTER, FL 33597

New Principal Place of Business:

Current Mailing Address:

3271 CR 708
CENTERHILL, FL 33514

New Mailing Address:

8281 CR 747
WEBSTER, FL 33597

FEI Number: 81-0547584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, KIMBERLY
3271 CR 708
CENTERHILL, FL 33514 US

Name and Address of New Registered Agent:

LONG, JOHNNIE
8281 CR 747
WEBSTER, FL 33597 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: JOHNNIE LONG

06/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LONG, JOHNNIE
Address: 8281 CR 747
City-St-Zip: WEBSTER, FL 33597

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: JOHNNIE B LONG

PRES

06/30/2010

Electronic Signature of Signing Officer or Director

Date