2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023624

Entity Name: CLB CHILDCARE, INC.

FILED Feb 26, 2008 Secretary of State

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

CLB CHILDCARE, INC 7713 HWY 77 SOUTHPORT, FL 32409

Current Mailing Address: New Mailing Address:

CLB CHILDCARE, INC. 7713 HWY 77 SOUTHPORT, FL 32409

FEI Number: 30-0067585 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:

BAKER, CINDY L

805 INDIANA AVE

805 INDIANA AVE

LYNN HAVEN, FL 32444 US LYNN HAVEN, FL 32444 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: CINDY L CAUSEY 02/26/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 BAKER, CINDY L
 Name:
 CAUSEY, CINDY L

 Address:
 805 INDIANA AVE
 Address:
 805 INDIANA AVE

 City-St-Zip:
 LYNN HAVEN, FL 32444
 City-St-Zip:
 LYNN HAVEN, FL 32444

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: CINDY L CAUSEY OWNE 02/26/2008