2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023624

Entity Name: CLB CHILDCARE, INC.

FILED Apr 20, 2011 Secretary of State

Date

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:

CAUSEY, CINDY L 805 INDIANA AVE

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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 CAUSEY, CINDY L

 Address:
 805 INDIANA AVE

 City-St-Zip:
 LYNN HAVEN, FL 32444

Title: VP

Name: MORRIS, SHANNON Address: 13738 FIDDLERGREEN RD City-St-Zip: PANAMA CITY, FL 32409

Title: TRES Name: URENA, ALBA

Address: 1317 COUNTRY CLUB RD City-St-Zip: LYNN HAVEN, FL 32444 US

Title: SEC

 Name:
 BARNHART, MARGARET

 Address:
 805 INDIANA AVE

 City-St-Zip:
 LYNN HAVEN, FL 32444

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: CINDYCAUSEY PRES 04/20/2011