

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027929

FILED
Apr 27, 2012
Secretary of State

Entity Name: GOLDEN BEAR CHILD CARE CENTER, INC.

Current Principal Place of Business:

756 SUN DRIVE
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

1413 HARNESS HORSE LANE ST. 302
BRANDON, FL 33511

New Mailing Address:

FEI Number: 01-0627058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANZE, FOLKER J
1027 EDMISTON PLACE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

HANZE, FOLKER J
1122 BURLWOOD COURT
LONGWOOD, FL 32750 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

04/27/2012

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: HANZE, FOLKER J
Address: 1122 BURLWOOD COURT
City-St-Zip: LONGWOOD, FL 32750

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: FOLKER J HANZE

PDST

04/27/2012

Electronic Signature of Signing Officer or Director

Date