

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073679

Entity Name: A CHILD'S NEST, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1252 WEST 25TH STREET
RIVIERA BEACH, FL 33404

New Principal Place of Business:

405 GREENBRIAR DRIVE
LAKE PARK, FL 33403

Current Mailing Address:

POST OFFICE BOX 10478
RIVIERA BEACH, FL 33419

New Mailing Address:

FEI Number: 27-0119090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, TERRI L
1252 WEST 25TH STREET
RIVIERA BEACH, FL 33419 US

Name and Address of New Registered Agent:

MITCHELL, TERRI L
405 GREENBRIAR DRIVE
LAKE PARK, FL 33403 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: PVST () Delete
Name: MITCHELL, TERRI L
Address: POST OFFICE BOX 10478
City-St-Zip: RIVIERA BEACH, FL 33419

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TERRI MITCHELL

DIRE

04/30/2009

Electronic Signature of Signing Officer or Director

Date