

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021998

FILED
Feb 15, 2012
Secretary of State

Entity Name: EARLY BIRDS PRESCHOOL & DAY CARE CENTER, INC.

Current Principal Place of Business:

3154 SUNRISE TR
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

3154 SUNRISE TRL
PORT CHARLOTTE, FL 33952

Current Mailing Address:

P.O. BOX 381142
MURDOCK, FL 339381142

New Mailing Address:

FEI Number: 02-0683741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRASIER, EMMANUEL S
3154 SUNRISE TR
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

FRASIER, EMMANUEL S
3154 SUNRISE TRL
PORT CHARLOTTE, FL 33952 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

02/15/2012

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: FRASIER, EMMANUEL S
Address: 23228 MCNAMEE AVE
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: DVS
Name: FRASIER, GLADYS M
Address: 23228 MCNAMEE AVE
City-St-Zip: PORT CHARLOTTE, FL 33980

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: EMMANUEL S. FRASIER

DP

02/15/2012

Electronic Signature of Signing Officer or Director

Date