

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060817

FILED
Apr 29, 2007
Secretary of State

Entity Name: LOVING LAMBS CHILDCARE CENTER OF HASTINGS, INC.

Current Principal Place of Business:

132 GILMORE ST.
P.O. BOX 472
HASTINGS, FL 32145

New Principal Place of Business:

132 GILMORE ST. P. O. BOX 472
HASTINGS, FL 32145

Current Mailing Address:

132 GILMORE ST.
P.O. BOX 472
HASTINGS, FL 32145

New Mailing Address:

FEI Number: 14-1873035 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CHESTNUT, FLORENCE M
132 GILMORE ST.
P.O. BOX 472
HASTINGS, FL 32145 US

Name and Address of New Registered Agent:

CHESTNUT, FLORENCE M
132 GILMORE ST
HASTINGS, FL 32145 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: _____

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CHESTNUT, FLORENCE M
Address: 405 COCHRAN STREET
City-St-Zip: HASTINGS, FL 32145

Title: SVD () Delete
Name: CHESTNUT, RANDALL L
Address: 405 COCHRAN STREET
City-St-Zip: HASTINGS, FL 32145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FLORENCE M. CHESTNUT

PTD

04/29/2007

Electronic Signature of Signing Officer or Director

Date