

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075592

FILED
Jan 29, 2012
Secretary of State

Entity Name: HEAVEN SENT DAYCARE OF BRANDON, INC.

Current Principal Place of Business:

3003 SOUTH KINGS AVE
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

3003 SOUTH KINGS AVE
BRANDON, FL 33511

New Mailing Address:

FEI Number: 20-0116781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, DIANA
3003 S KINGS AVE
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: D
Name: COHEN, DIANA
Address: 3003 SOUTH KINGS AVE
City-St-Zip: BRANDON, FL 33511

Title: P
Name: COHEN, JOSE
Address: 3003 SOUTH KINGS AVE
City-St-Zip: BRANDON, FL 33511

Title: VP
Name: COHEN, TAISHA
Address: 3003 SOUTH KINGS AVE
City-St-Zip: BRANDON, FL 33511

Title: ST
Name: COHEN, JOSHUA
Address: 3003 SOUTH KINGS AVE
City-St-Zip: BRANDON, FL 33511

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: DIANA COHEN

OWNE

01/29/2012

Electronic Signature of Signing Officer or Director

Date