2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098036

Entity Name: KINDER CARE SERVICES INC.

FILED Feb 10, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 6420 FLETCHER STREET HOLLYWOOD, FL 33023 **Current Mailing Address: New Mailing Address:** 8618 S. SUTTON DR. MIRAMAR, FL 33025 FEI Number: 27-0067090 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WAINWRIGHT, DAILE 8618 S SUTTON DR HOLLYWOOD, FL 33025 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 Date **OFFICERS AND DIRECTORS:** Title: WAINWRIGHT, DAILE Name:

Name: WAINWRIGHT, DAILE Address: 8618 S. SUTTON DR. City-St-Zip: MIRAMAR, FL 33025

Title: VD

Name: WAINWRIGHT, DEVON Address: 8618 S. SUTTON DR. City-St-Zip: MIRAMAR, FL 33025

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: DAILE WAINWRIGHT ADM 02/10/2011