

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147904

FILED
Mar 09, 2011
Secretary of State

Entity Name: A C HILD'S WORLD CHILDCARE AND PRESCHOOL, INC.

Current Principal Place of Business:

703 SW 6TH ST
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

4728 HWY 441 SE
OKEECHOBEE, FL 34974

New Mailing Address:

FEI Number: 26-0074975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, MALISSA M
4728 HWY 441 SE
OKEECHOBEE, FL 34974 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: P
Name: MORGAN, MALISSA M
Address: 4728 HWY 4412 SE
City-St-Zip: OKEECHOBEE, FL 34974 U

Title: VP
Name: POIRIER, SHARON A
Address: 2525 SW 32ND AVE.
City-St-Zip: OKEECHOBEE, FL 34974 U

Title: S
Name: MORGAN, GORDON E
Address: 4728 SE HWY 441
City-St-Zip: OKEECHOBEE, FL 34974 U

Title: T
Name: POIRIER, CLAUDE J
Address: 2525 SW 32ND AVENUE
City-St-Zip: OKEECHOBEE, FL 34974 U

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: MALISSA MORGAN

P

03/09/2011

Electronic Signature of Signing Officer or Director

Date