

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151722

Entity Name: DONALD R. CHILDS, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

715 SENECA MEADOWS ROAD
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

312 SOLARIS WHARF STREET
WINTER SPRINGS, FL 32708 US

Current Mailing Address:

715 SENECA MEADOWS ROAD
WINTER SPRINGS, FL 32708 US

New Mailing Address:

312 SOLARIS WHARF STREET
WINTER SPRINGS, FL 32708 US

FEI Number: 59-3035118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHILDS, DONALD R
715 SENECA MEADOWS ROAD
WINTER SPRINGS, FL 32709 US

Name and Address of New Registered Agent:

CHILDS, DONALD R
312 SOLARIS WHARF STREET
WINTER SPRINGS, FL 32708 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: DONALD R. CHILDS

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: CHILDS, DONALD R
Address: 312 SOLARIS WHARF STREET
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: VP
Name: CHILDS, DANIEL
Address: 312 SOLARIS WHARF STREET
City-St-Zip: WINTER SPRINGS, FL 32708

Title: SEC
Name: CHILDS, DONALD R
Address: 312 SOLARIS WHARF STREET
City-St-Zip: WINTER SPRINGS, FL 32708

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: DOANLD R. CHILDS

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date