

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008808

FILED
Feb 06, 2012
Secretary of State

Entity Name: ROSIE'S PLAYSCHOOL II, INC.

Current Principal Place of Business:

501 39TH ST N
ST PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

7135 14TH AVE S
S. PASADENA, FL 33707

New Mailing Address:

FEI Number: 20-0591706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMUELS, KATHLEEN
2460 E VINA DEL MAR BLVD
ST PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

SAMUELS, KATHLEEN A
2460 E VINA DEL MAR BLVD
ST PETE BEACH, FL 33706 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: KATHLEEN A SAMUELS

02/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SAMUELS, ROSEMARIE
Address: 7135 14TH AVE. S
City-St-Zip: SOUTH PASADENA, FL 33707

Title: D
Name: SAMUELS, KATHLEEN
Address: 2460 E VINA DEL MAR BLVD
City-St-Zip: ST PETE BEACH, FL 33706

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: ROSEMARIE SAMUELS

PRES

02/06/2012

Electronic Signature of Signing Officer or Director

Date