

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014060

Entity Name: LAS ARDILLITAS CHILD CARE, INC.

FILED  
Apr 20, 2009  
Secretary of State

## Current Principal Place of Business:

N. LOCKWOOD RIDGE RD.  
3710  
SARASOTA, FL 34234

## New Principal Place of Business:

## Current Mailing Address:

N. LOCKWOOD RIDGE RD.  
3710  
SARASOTA, FL 34234

## New Mailing Address:

FEI Number: 34-1978551

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JPL ACCOUNTING & TAX SERVICES  
3758 PRADO DR  
SARASOTA, FL 34235 US

## Name and Address of New Registered Agent:

JPL ACCOUNTING & TAX SERVICE  
PRADO DR.  
3758  
SARASOTA, FL 34235 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: PAUL LOPEZ

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: VERA DE PEREIRA, ADELINA I  
Address: 163 SUNWAY AV.  
City-St-Zip: SARASOTA, FL 34237

Title: D ( ) Delete  
Name: PEREIRA, GERARDO  
Address: 163 SUNWAY AV.  
City-St-Zip: SARASOTA, FL 34237

Title: D ( ) Delete  
Name: PEREIRA, GERALDINE C  
Address: 163 SUNWAY AV.  
City-St-Zip: SARASOTA, FL 34237

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: PEREIRA, GERARDO  
Address: 5111 58TH TER E  
City-St-Zip: BRADENTON, FL 34203

Title: D (X) Change ( ) Addition  
Name: VERA, TOMAS  
Address: 2043 MCHINTON RD.  
City-St-Zip: SARASOTA, FL 34232

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ADELINA PEREIRA

D

04/20/2009

Electronic Signature of Signing Officer or Director

Date