

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077924

FILED
May 09, 2008
Secretary of State

Entity Name: PLAYLAND ACADEMY CHILDCARE & LEARNING CENTER, INC.

Current Principal Place of Business:

2640 NW 72ND AVENUE
CHILD CARE FACILITY
HOLLYWOOD, FL 33024

New Principal Place of Business:

7617-7627 DAVIE RD. EXT
CHILD CARE FACILITY
HOLLYWOOD, FL 33024

Current Mailing Address:

2640 NW 72ND AVENUE
CHILD CARE FACILITY
HOLLYWOOD, FL 33024

New Mailing Address:

7617-7627 DAVIE RD. EXT
CHILD CARE FACILITY
HOLLYWOOD, FL 33024

FEI Number: 41-2139150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, LUZ MIRIAM
2640 NW 72ND AVENUE
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

SOTO, LUZ MIRIAM
7617-7627 DAVIE RD. EXT.
HOLLYWOOD, FL 33024 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: LUZ MIRIAM SOTO

05/09/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOTO, LUZ MIRIAM
Address: 2640 NW 72ND AVENUE
City-St-Zip: HOLLYWOOD, FL 33024

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: SOTO, LUZ MIRIAM
Address: 7617-7627 DAVIE RD. EXT.
City-St-Zip: HOLLYWOOD, FL 33024

Title: D () Change (X) Addition
Name: VELILLA, JACKELYN J
Address: 6136 SW 20TH ST.
City-St-Zip: MIRAMAR, FL 33023

Title: T () Change (X) Addition
Name: VELILLA, KATHERINE J
Address: 6136 SW 20TH ST.
City-St-Zip: MIRAMAR, FL 33023

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: JACKELYN VELILLA

D

05/09/2008

Electronic Signature of Signing Officer or Director

Date