2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097153

Apr 22, 2008 Secretary of State

FILED

Entity Name: BAYCREST ACADEMY CHILD CARE CENTER, INC.

Current Principal Place of Business: New Principal Place of Business: 936 SOUTH HOWARD AVENUE SUITE A TAMPA, FL 33606 **New Mailing Address: Current Mailing Address:** 936 SOUTH HOWARD AVENUE SUITE A TAMPA, FL 33606 FEI Number: 41-2142170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ECHEVARRIA, CARMEN M 1904 FRUITRIDGE STREET BRANDON, FLORIDA, FL 33510 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ECHEVARRIA, CARMEN M Name: Name: 1904 FRUITRIDGE STREET Address: Address: City-St-Zip: BRANDON, FL 33510 City-St-Zip: Title: () Delete Title: () Change () Addition Name: ECHEVARRIA, MITCHELL A Name: 1904 FRUITRIDGE STREET Address: Address: BRANDON, FL 33510 City-St-Zip: City-St-Zip:

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: CARMEN M. ECHEVARRIA PRES 04/22/2008