

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057322

Entity Name: LESSIE'S DAY CARE, INC.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

16220 SW 280TH ST
HOMESTEAD, FL 33031

New Principal Place of Business:

13205 SW 278TH TERRACE
NARANJA, FL 33032 U

Current Mailing Address:

16220 SW 280TH ST
HOMESTEAD, FL 33031

New Mailing Address:

16220 SW 280TH ST
HOMESTEAD, FL 33031 US

FEI Number: 25-1915317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TICE, JAMES E
16220 SW 280TH ST
HOMESTEAD, FL 33031 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: TRIPLETT, LESSIE
Address: 16220 SW 280TH ST
City-St-Zip: HOMESTEAD, FL 33031

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TRIPLETT, LESSIE
Address: 13205 SW 278TH TERRACE
City-St-Zip: NARANJA, FL 33032 US

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: LESSIETRIPLETT

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date