

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067325

FILED
Apr 06, 2011
Secretary of State

Entity Name: KIM'S HAPPY TIME CHILDCARE, INC.

Current Principal Place of Business:

4953 BILLY CREEK DRIVE
FORT MYERS, FL 33905

New Principal Place of Business:

3403 27TH. ST.W
LEHIGH ACRES, FL 33971

Current Mailing Address:

4953 BILLY CREEK DRIVE
FORT MYERS, FL 33905

New Mailing Address:

3403 27TH. ST. W
LEHIGH ACRES, FL 33971

FEI Number: 20-2800197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAWSON, KIMBERLY V
4953 BILLY CREEK DRIVE
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

DAWSON, KIMBERLY V
3403 27TH. ST. W
LEHIGH ACRES,, FL 33971 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

04/06/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAWSON, KIMBERLY V
Address: 3403 27TH. ST. W.
City-St-Zip: LEHIGH ACRES, FL 33971

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: KIMBERLY DAWSON

PRES

04/06/2011

Electronic Signature of Signing Officer or Director

Date