

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086884

Entity Name: U.S. CHILDCARE, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

2146 SE 18TH AVENUE
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

2146 SE 18TH AVENUE
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 20-3056545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUTT, DARRIN R ESQ
1105 CAPE CORAL PARKWAY EAST SUITE C
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

KOEHLER, WOLFRAM
14680 W HAL CT
FORT MYERS, FL 33905 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: WOLFRAM KOEHLER

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KOEHLER, FRANZISKA
Address: 2146 SE 18TH AVENUE
City-St-Zip: CAPE CORAL, FL 33990

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: FRANZISKA KOEHLER

PRE

01/13/2011

Electronic Signature of Signing Officer or Director

Date