2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 22, 2012
Secretary of State

DOCUMENT# P05000095283

Entity Name: STAY-N-PLAY DAY CARE CENTER, INC.

Current Principal Place of Business:

627 HIGHWAY 17 SOUTH
SAN MATEO, FL 32187 US

New Principal Place of Business:

Current Mailing Address:

627 HIGHWAY 17 SOUTH
SAN MATEO, FL 32187 US

New Mailing Address:

FEI Number: 20-3401061 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MIDDLETON, DAN T
142 AUNT SUSIE STREET
POMONA PARK, FL 32181 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

OFFICERS AND DIRECTORS:

Title: P
Name: MIDDLETON, DAN
Address: 142 AUNT SUSIE STREET
City-St-Zip: POMONA PARK, FL 32181

Title: V
Name: COX, REBECCA K
Address: 107 MCCLAIN BLVD
City-St-Zip: CRESCENT CITY, FL 32112

Title: ST
Name: MIDDLETON, MARY
Address: 142 AUNT SUSIE STREET
City-St-Zip: POMONA PARK, FL 32181

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: DAN T. MIDDLETON P 02/22/2012

Electronic Signature of Signing Officer or Director Date