2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104402

FILED Jan 14, 2010 Secretary of State

Entity Name: GUARDIAN ANGELS CHILDCARE CENTER INC.

Current Principal Place of Business: New Principal Place of Business:

100 DR. MARTIN LUTHER KING AVE. WILDWOOD, FL 34785

Current Mailing Address: New Mailing Address:

100 DR. MARTIN LUTHER KING AVE. WILDWOOD, FL 34785

FEI Number: 20-3335846 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:

LEWIS LYALS, GWENDOLYN 15444 SW 34TH COURT RD OCALA, FL 34473 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:

Title: PD

Name: LEWIS LYALS, GWENDOLYN Address: 15444 SW 34TH COURT RD

City-St-Zip: OCALA, FL 34473

Title: VP

Name: BROWN, LOUIS JR. Address: 6949 ROSS TERRACE City-St-Zip: HOLDER, FL 34445

Title: TS

Name: LEWIS LYALS, GWENDOLYN Address: 15444 SW 34TH COURT RD

City-St-Zip: OCALA, FL 34473

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: LOUIS BROWN VP 01/14/2010