

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026495

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: CHILD CARE UNLIMITED, INC.

## Current Principal Place of Business:

36414 VIA MARCIA  
FRUITLAND PARK, FL 34731

## New Principal Place of Business:

## Current Mailing Address:

36414 VIA MARCIA  
FRUITLAND PARK, FL 34731

## New Mailing Address:

132 FOREST WOOD CT  
SPRING HILL, FL 34609

FEI Number: 22-3921970

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: PTD ( ) Delete  
Name: SMITH-FOSTER, MELISSA  
Address: 36414 VIA MARCIA  
City-St-Zip: FRUITLAND PARK, FL 34731

Title: VS ( ) Delete  
Name: FOSTER, CLARENCE R  
Address: 36414 VIA MARCIA  
City-St-Zip: FRUITLAND PARK, FL 34731

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MELISSA SMITH-FOSTER

PTD

04/30/2009

Electronic Signature of Signing Officer or Director

Date