

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000034627

Entity Name: R.C.W. DAY CARE, INC.

FILED
Feb 27, 2007
Secretary of State**Current Principal Place of Business:**2990 NW 43 AVENUE
LAUDERDALE LAKES, FL 33313**New Principal Place of Business:****Current Mailing Address:**2990 NW 43 AVENUE
LAUDERDALE LAKES, FL 33313**New Mailing Address:**

FEI Number: 20-4469892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:EISENSMITH, JEFFREY R ESQUIRE
5561 N UNIVERSITY DRIVE
#103
CORAL SPRINGS, FL 33067 US**Name and Address of New Registered Agent:**MARTIN, DONNA
2990 NW 43RD AVENUE
LAUDERDALE LAKES, FL 33313 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: DONNA MARTIN

02/27/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: WALTERS, ROMEO
Address: 2990 NW 43 AVENUE
City-St-Zip: LAUDERDALE LAKES, FL 33313Title: P () Delete
Name: COLE, NATALIE
Address: 2990 NW 43RD AVE
City-St-Zip: LAUDERDALE LAKES, FL 33313 USTitle: V () Delete
Name: MARTIN, DONNA
Address: 2990 NW 43RD AVE
City-St-Zip: LAUDERDALE LAKES, FL 33313 USTitle: S () Delete
Name: MARTIN, LEEROY
Address: 2990 NW 43RD AVE
City-St-Zip: LAUDERDALE LAKES, FL 33313 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: DPT (X) Change () Addition
Name: WALTERS, ROMEO
Address: 2990 NW 43 AVENUE
City-St-Zip: LAUDERDALE LAKES, FL 33313Title: DP (X) Change () Addition
Name: COLE, NATALIE
Address: 2990 NW 43RD AVE
City-St-Zip: LAUDERDALE LAKES, FL 33313 USTitle: DP (X) Change () Addition
Name: MARTIN, DONNA
Address: 2990 NW 43RD AVE
City-St-Zip: LAUDERDALE LAKES, FL 33313 USTitle: DPS (X) Change () Addition
Name: MARTIN, LEEROY
Address: 2990 NW 43RD AVE
City-St-Zip: LAUDERDALE LAKES, FL 33313 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DONNA MARTIN

P

02/27/2007

Electronic Signature of Signing Officer or Director

Date