2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000034627

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

Name:

Address:

City-St-Zip:

2990 NW 43RD AVE

LAUDERDALE LAKES, FL 33313 US

FILED Jan 17, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2990 NW 43 AVENUE LAUDERDALE LAKES, FL 33313 **Current Mailing Address: New Mailing Address:** 2990 NW 43 AVENUE LAUDERDALE LAKES, FL 33313 FEI Number: 20-4469892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition WALTERS, ROMEO Name: Name: 2990 NW 43 AVENUE Address: Address: City-St-Zip: LAUDERDALE LAKES, FL 33313 City-St-Zip: Title: DP Title: () Delete () Change () Addition Name: COLE. NATALIE Name: 2990 NW 43RD AVE Address: Address: LAUDERDALE LAKES, FL 33313 US City-St-Zip: City-St-Zip: Title: Title: DP () Delete () Change () Addition MARTIN, DONNA Name: Name: 2990 NW 43RD AVE Address: Address: City-St-Zip: LAUDERDALE LAKES, FL 33313 US City-St-Zip: Title: DPS () Delete Title: () Change () Addition MARTIN, LEEROY

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.

Name:

Address:

City-St-Zip:

SIGNATURE: NATALIE COLE DP 01/17/2008