2008 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

changed, or on an attachment

SIGNATURE:

FILED DOCUMENT # P06000048075 Jul 02, 2008 08:00 AM 1. Entity Name Secretary of State VIERA CHILDCARE CENTER, INC. Principal Place of Business Mailing Address 3395 SOLERNO BLVD 3395 SOLERNO BLVD VIERA, FL 32940 VIERA, FL 32940 06252008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-4331002 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent O'BRIEN, JAMES M DO NOT WRITE 1686 W. HIBISCUS BLVD MELBOURNE, FL 32901 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 12, 2008 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. DIR TITLE 000000953487 07/02/08-80001-023 150.00 HUNTER, DEVON NAME 2863 BELLWIND CIRCLE STREET ADDRESS VIERA, FL 32940 CITY-ST-ZIP TITLE HUNTER, FLORENCE NAME 2863 BELLWINID CIRCLE STREET ADDRESS CITY-ST-ZIP VIERA, FL 32940 TITLE STREET ADDRESS **DO NOT WRITE** CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP THLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

Daytime Phone #

with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR