

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061729

FILED
Apr 28, 2011
Secretary of State

Entity Name: COUNTRY BUMPKINS CHILD CARE, INC.

Current Principal Place of Business:

10805 OLD GAINESVILLE RD
JACKSONVILLE, FL 32221

New Principal Place of Business:

Current Mailing Address:

10805 OLD GAINESVILLE RD
JACKSONVILLE, FL 32221

New Mailing Address:

FEI Number: 20-4789679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORDHAM, W D
1241 S MCDUFF AVE
JACKSONVILLE, FL 32205 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

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNSON, ANGELA M
Address: 10817 OLD GAINESVILLE RD
City-St-Zip: JACKSONVILLE, FL 32221

Title: VP
Name: HUGHES, JAIME J
Address: 829 WELLHOUSE DR
City-St-Zip: JACKSONVILLE, FL 32220

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: ANGELA JOHNSON

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date