

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095698

Entity Name: CAS CHILD CARE CENTER, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

20974 SE RAY AVE
BLOUNTSTOWN, FL 32424

New Principal Place of Business:

Current Mailing Address:

20974 SE RAY AVE
BLOUNTSTOWN, FL 32424

New Mailing Address:

FEI Number: 03-0596592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEACOCK, BRUCE T
15520 NW BROAD ST
ALTA, FL 324210002 US

Name and Address of New Registered Agent:

BESS, CATHY M
20974 SE RAY AVENUE
BLOUNTSTOWN, FL 32424 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: CATHY BESS

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: BESS, CATHY M
Address: 20974 SE RAY AVE
City-St-Zip: BLOUNTSTOWN, FL 32424

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CATHY BESS

PDS

04/27/2009

Electronic Signature of Signing Officer or Director

Date