

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152048

FILED
Apr 26, 2011
Secretary of State

Entity Name: HUGS & KISSES CHILDCARE & PRESCHOOL, INC.

Current Principal Place of Business:

2626 MARTHA LANE
LAND O LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

2626 MARTHA LANE
LAND OF LAKES, FL 34639

New Mailing Address:

2626 MARTHA LANE
LAND O LAKES, FL 34639

FEI Number: 47-0889727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHORT, PAUL
2626 MARTHA LANE
LAND OF LAKES, FL 34639 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: PSTD
Name: SHORT, JAYNE
Address: 2626 MARTHA LANE
City-St-Zip: LAND O LAKES, FL 34639

Title: VD
Name: SHORT, PAUL
Address: 2626 MARTHA LANE
City-St-Zip: LAND O LAKES, FL 34639

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: PAUL SHORT

VD

04/26/2011

Electronic Signature of Signing Officer or Director

Date