

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000026327

FILED
Apr 30, 2009
Secretary of State

Entity Name: HERE WE GROW DAYCARE INC.

Current Principal Place of Business:

1169 MARTIN LUTHER KING JR. AVE
DUNEDIN, FL 346985059

New Principal Place of Business:

Current Mailing Address:

1169 MARTIN LUTHER KING JR. AVE
DUNEDIN, FL 346985059

New Mailing Address:

FEI Number: 20-8855335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORNE, JEANETTE G
1010 STATE STREET EAST
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

PIERRE, YVONNE L
1811 CATTLEMAN DR.
BRANDON, FL 33511 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: YVONNE PIERRE

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THORNE, JEANETTE G
Address: 1169 MARTIN LUTHER KING JR. AVE
City-St-Zip: DUNEDIN, FL 346985059

Title: VP (X) Delete
Name: FISCHER, DOUGLAS E
Address: 1169 MARTIN LUTHER KING JR. AVE
City-St-Zip: DUNEDIN, FL 346985059

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIERRE, YVONNE L
Address: 1169 MARTIN LUTHER KING JR. AVE
City-St-Zip: DUNEDIN, FL 346985059

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: YVONNE PIERRE

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date