

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034603

FILED
Apr 29, 2008
Secretary of State

Entity Name: CHILDREN'Z WORLD CHILDCARE INC

Current Principal Place of Business:

7343 MERRILL ROAD
JACKSONVILLE, FL 32211

New Principal Place of Business:

7343 MERRILL ROAD
JACKSONVILLE, FL 32277

Current Mailing Address:

7343 MERRILL ROAD
JACKSONVILLE, FL 32211

New Mailing Address:

7343 MERRILL ROAD
JACKSONVILLE, FL 32277

FEI Number: 20-8666155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICKORIE, SAMANTHA
7343 MERRILL ROAD
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

THOMAS, SAMANTHA
7343 MERRILL ROAD
JACKSONVILLE, FL 32277 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: SAMANTHA THOMAS

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VICKORIE, SAMANTHA
Address: 7343 MERRILL ROAD
City-St-Zip: JACKSONVILLE, FL 32211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMAS, SAMANTHA
Address: 7343 MERRILL ROAD
City-St-Zip: JACKSONVILLE, FL 32277

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: SAMANTHA THOMAS

OWNE

04/29/2008

Electronic Signature of Signing Officer or Director

Date