

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035840

Entity Name: GRAHAM BEARS CHILDCARE, INC

FILED
Jul 30, 2012
Secretary of State

Current Principal Place of Business:

5151 COLONIAL AVENUE
JACKSONVILLE, FL 32210

New Principal Place of Business:

4040 CONFEDERATE POINT ROAD
JACKSONVILLE, FL 32210

Current Mailing Address:

5151 CONONIAL AVENUE
JACKSONVILLE, FL 32210

New Mailing Address:

4040 CONFEDERATE POINT ROAD
JACKSONVILLE, FL 32210

FEI Number: 20-8683012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, MARKALE
5151 COLONIAL AVENUE
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

GRAHAM, MARKALE
4040 CONFEDERATE POINT ROAD
JACKSONVILLE, FL 32210 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: MARKALE GRAHAM

07/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GRAHAM, MARKALE
Address: 11294 CAMPFIELD CIRCLE
City-St-Zip: JACKSONVILLE, FL 32256

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: MARKALE GRAHAM

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07/30/2012

Electronic Signature of Signing Officer or Director

Date