

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050354

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: SANDCASTLE DAY CARE #3, INC.

## Current Principal Place of Business:

1382 HOWLAND BLVD  
SUITE 126  
DELTONA, FL 32725

## New Principal Place of Business:

## Current Mailing Address:

490 LOGAN BLVD  
NAPLES, FL 34119

## New Mailing Address:

FEI Number: 20-8889860

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CLOSE, AALTJE  
490 LOGAN B LVD  
NAPLES, FL 34119 US

## Name and Address of New Registered Agent:

CLOSE, AALTJE OWNER  
490 LOGAN B LVD  
NAPLES, FL 34119 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: AALTJE CLOSE

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CLOSE, AALTJE  
Address: 490 LOGAN BLVD.  
City-St-Zip: NAPLES, FL 34119 US

Title: VP ( ) Delete  
Name: CLOSE, JOHN  
Address: 490 LOGAN BLVD  
City-St-Zip: NAPLES, FL 34119 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS. (X) Change ( ) Addition  
Name: CLOSE, AALTJE OWNER  
Address: 490 LOGAN BLVD.  
City-St-Zip: NAPLES, FL 34119 US

Title: MR. (X) Change ( ) Addition  
Name: CLOSE, JOHN OWNER  
Address: 490 LOGAN BLVD  
City-St-Zip: NAPLES, FL 34119 US

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: AALTJE CLOSE

MRS

04/30/2008

Electronic Signature of Signing Officer or Director

Date