

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050354

FILED
Apr 15, 2009
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 OWNER
490 LOGAN BLVD
NAPLES, FL 34119 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AALTJE CLOSE

MRS.

04/15/2009

Electronic Signature of Signing Officer or Director

Date