2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050354

Entity Name: SANDCASTLE DAY CARE #3, INC.

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1382 HOWLAND BLVD SUITE 126 DELTONA, FL 32725

Current Mailing Address: New Mailing Address:

490 LOGAN BLVD NAPLES, FL 34119

FEI Number: 20-8889860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MRS

Name: CLOSE, AALTJE OWNER Address: 490 LOGAN BLVD. City-St-Zip: NAPLES, FL 34119 US

Title: MR

Name: CLOSE, JOHN OWNER Address: 490 LOGAN BLVD City-St-Zip: NAPLES, FL 34119 US

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: AALTJE CLOSE MRS 04/25/2011