

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071756

FILED
Jan 31, 2011
Secretary of State

Entity Name: FUNTASTIK PRESCHOOL & DAYCARE, INC.

Current Principal Place of Business:

10507 HEARTH RD.
SPRING HILL, FL 34608

New Principal Place of Business:

Current Mailing Address:

10507 HEARTH RD.
SPRING HILL, FL 34608

New Mailing Address:

FEI Number: 26-0389034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTERO, JANICE S
2425 CARETTA AVE.
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

PAMELA MCKINNEY CPA
15331 CORTEZ BLVD.
SPRING HILL, FL 34613 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: PAMELA R. MCKINNEY

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MONTERO, JANICE S
Address: 2425 CARETTA AVE
City-St-Zip: SPRING HILL, FL 34609 US

Title: VP
Name: MONTERO, PETER A
Address: 2425 CARETTA AVE.
City-St-Zip: SPRING HILL, FL 34609 US

Title: T
Name: MONTERO, JANICE S
Address: 2425 CARETTA AVE
City-St-Zip: SPRING HILL, FL 34609 US

Title: S
Name: MONTERO, PETER A
Address: 2425 CARETTA AVE
City-St-Zip: SPRING HILL, FL 34609 US

Title: D
Name: MONTERO, JANICE S
Address: 2425 CARETTA AVE
City-St-Zip: SPRING HILL, FL 34609

Title: D
Name: MONTERO, PETER A
Address: 2425 CARETTA AVE.
City-St-Zip: SPRING HILL, FL 34609 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: JANICE MONTERO

P

01/31/2011

Electronic Signature of Signing Officer or Director

Date