

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107638

FILED
Apr 29, 2009
Secretary of State

Entity Name: BUILDING BLOCKS PRESCHOOL OF OKEECHOBEE, INC

Current Principal Place of Business:

1811 S W 2ND AVENUE
OKEECHOBEE, FL 34972

New Principal Place of Business:

1811 S W 2ND AVENUE
OKEECHOBEE, FL 34974

Current Mailing Address:

1811 S W 2ND AVENUE
OKEECHOBEE, FL 34972

New Mailing Address:

1811 S W 2ND AVENUE
OKEECHOBEE, FL 34974

FEI Number: 26-1148317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, LEONCIO
2663 SAWLER TERR
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

GARCIA, LEONCIO
2663 SAWER TERR
WELLINGTON, FL 33414 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: LEONCIO GARCIA

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: GARCIA, LEONCIO
Address: 2663 SAWLER TERR
City-St-Zip: WELLINGTON, FL 33414

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: GARCIA, LEONCIO
Address: 2663 SAWER TERR
City-St-Zip: WELLINGTON, FL 33414

Title: MGR () Change (X) Addition
Name: GARCIA, LEONCIO
Address: 2663 SAWER TERR
City-St-Zip: WELLINGTON, FL 33414

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: LEONCIO GARCIA

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date