

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014543

FILED
Apr 20, 2011
Secretary of State

Entity Name: GENTLE HUGZ CHILDCARE INC.

Current Principal Place of Business:

2729 N.W. 6TH ST
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2729 N.W. 6TH ST
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 61-1585239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOGLE, WILLIE MAE
2930 NW 6TH ST.
POMPANO BEACH, FL 33069 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

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIAMS, SARAH
Address: 3041 NW 7TH ST
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP
Name: FOGLE, ANGELA
Address: 2729 N.W. 6TH ST
City-St-Zip: POMPANO BEACH, FL 33069

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: SARAH WILLIAMS

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date