

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014543

FILED
Apr 25, 2012
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:

WILLIAMS, SARAH
3041 N.W 7TH STREET
POMPANO BEACH, FL 33069 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: SARAH WILLIAMS

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: TIENNAT, KARISA
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: ANGELA FOGLE

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date