

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025706

FILED
Jul 14, 2010
Secretary of State

Entity Name: LITTLE TURTLES FAMILY DAYCARE INC.

Current Principal Place of Business:

1031 SW BAYSHORE BLVD.
PORT SAINT LUCIE, FL 34983 US

New Principal Place of Business:

Current Mailing Address:
1031 SW BAYSHORE BLVD.
PORT SAINT LUCIE, FL 34983 US

New Mailing Address:

FEI Number: 20-5749101 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMBOA, ALEIDA V
819 SE ROULETTE LANE
PORT SAINT LUCIE, FL 34983 US

Name and Address of New Registered Agent:

HERNANDEZ, JULIA B
1031 SW BAYSHORE BLVD
PORT SAINT LUCIE, FL 34983 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: JULIA B HERNANDEZ

07/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, JULIA B
Address: 1031 SW BAYSHORE BLVD.
City-St-Zip: PORT SAINT LUCIE, FL 34983 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: JULIA B HERNANDEZ

P

07/14/2010

Electronic Signature of Signing Officer or Director

Date