

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036297

Entity Name: TRIPLE 'S' DAYCARE, INC. #2

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1695 GRANDIFLORA AVE.
CLERMONT, FL 34711

New Principal Place of Business:

904 STARBIRD STREET
EUSTIS, FL 32726

Current Mailing Address:

575 SOUTHRIDGE ROAD
CLERMONT, FL 34711

New Mailing Address:

1695 GRANDIFLORA AVENUE
CLERMONT, FL 34711

FEI Number: 26-2838241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUNNESS, ANGANIE
575 SOUTHRIDGE ROAD
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

GUNNESS, ANGANIE
1695 GRANDIFLORA AVENUE
CLERMONT, FL 34711 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: _____

Electronic Signature of Registered Agent

02/17/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUNNESS, ANGANIE
Address: 1695 GRANDIFLORA AVENUE
City-St-Zip: CLERMONT, FL 34711

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: ANGANIE GUNNESS

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date