2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062492

FILED Mar 17, 2011 Secretary of State

Entity Name: BUILDING BLOCKS CHILD DEVELOPMENT CTR., INC.

Current Principal Place of Business: New Principal Place of Business:

25541 STATE RD 46

SORRENTO, FL 32776 US

Current Mailing Address: New Mailing Address:

25541 STATE RD. 46 25541 STATE RD 46

SORRENTO, FL 32776 US SORRENTO, FL 32776 US

FEI Number: 26-1283818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMPSON, CHRISTINE D 594 CRESCENT STREET UMATILLA, FL 32784 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

Date

OFFICERS AND DIRECTORS:

Title:

Name: THOMPSON, CHRISTINE D Address: 594 CRESCENT STREET City-St-Zip: UMATILLA, FL 32784 US

Title: VP

Name: THOMPSON, RICHARD G Address: 594 CRESCENT STREET City-St-Zip: UMATILLA, FL 32784 US

Title: S

Name: THOMPSON, CHRISTINE D Address: 594 CRESCENT STREET City-St-Zip: UMATILLA, FL 32784 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: CHRISTINE THOMPSON PRES 03/17/2011