

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062982

FILED
May 02, 2010
Secretary of State

Entity Name: A NEW CREATION CHILDCARE AND LEARNING CENTER, INC.

Current Principal Place of Business:

4090 WALTHAM FOREST DR.
TAVARES, FL 32778

New Principal Place of Business:

4885 NORTH HIGHWAY 19A
MT. DORA, FL 32757

Current Mailing Address:

4090 WALTHAM FOREST DR.
TAVARES, FL 32778

New Mailing Address:

4885 NORTH HIGHWAY 19A
MT. DORA, FL 32757

FEI Number: 26-2975725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENZIE, DANNY L SR.
4090 WALTHAM FOREST DR.
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

MCKENZIE, DANNY L SR.
221 EASTRIDGE DR
EUSTIS, FL 32726 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:

05/02/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MCKENZIE, DANNY L SR.
Address: 221 EASTRIDGE DR
City-St-Zip: EUSTIS, FL 32726 US

Title: VP
Name: MCKENZIE, PATRICIA A
Address: 221 EASTRIDGE DR
City-St-Zip: EUSTIS, FL 32726 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: PATRICIA A. MCKENZIE

VP

05/02/2010

Electronic Signature of Signing Officer or Director

Date