2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064799

Entity Name: PRECIOUS YEARS DAY CARE CENTER INC

FILED Apr 27, 2011 Secretary of State

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

4224 CRAWFORDVILLE HWY TALLAHASSEE, FL 32305

Current Mailing Address: New Mailing Address:

4224 CRAWFORDVILLE HWY

TALLAHASSEE, FL 32305

60 DECEY WALLACE LANE
CRAWFORDVILLE, FL 32327

FEI Number: 26-2942137 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:

JOHNSON, PATRICK

10 WYNGATE CT.

CRAWFORDVILLE, FL 32327 US

JOHNSON, PATRICK
60 DECEY WALLACE LANE
CRAWFORDVILLE, FL 32327 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: PATRICK JOHNSON 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: JOHNSON, MARY L
Address: 60 DECEY WALLACE LANE
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: V

 Name:
 JOHNSON, PATRICK

 Address:
 60 DECEY WALLACE LANE

 City-St-Zip:
 CRAWFORDVILLE, FL 322327

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: MARY L. JOHNSON P 04/27/2011