

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067834

Entity Name: CDL CHILDCARE INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

2150 W DR MARTIN LUTHER KING JR. BLVD.
TAMPA, FL 33607 US

New Principal Place of Business:

2150 W DR MARTIN LUTHER KING JR. BLVD.
A
TAMPA, FL 33607 US

Current Mailing Address:

2150 W DR MARTIN LUTHER KING JR. BLVD.
TAMPA, FL 33607 US

New Mailing Address:

2150 W DR MARTIN LUTHER KING JR. BLVD.
A
TAMPA, FL 33607 US

FEI Number: 26-3005599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCICERO, CHAD D
2150 W. DR MARTIN LUTHER KING JR. BLVD.
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

LOCICERO, CHAD D
2150 W. DR MARTIN LUTHER KING JR. BLVD.
A
TAMPA, FL 33607 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: CHAD LOCICERO

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LOCICERO, CHAD D
Address: 2150 W DR MARTIN LUTHER KING JR BLVD
City-St-Zip: TAMPA, FL 33607 US

Title: DIR
Name: LOCICERO, CHAD D
Address: 2150 W DR MARTIN LUTHER KING JR BLVD
City-St-Zip: TAMPA, FL 33607 US

Title: SEC
Name: KRUGER, JENNIFER R
Address: 4008 N LYNN AVE
City-St-Zip: TAMPA, FL 33603 US

Title: TRE
Name: KRUGER, JENNIFER R
Address: 4008 N LYNN AVE
City-St-Zip: TAMPA, FL 33603 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: CHAD LOCICERO

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date