2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085058

Entity Name: ABC PLAYSCHOOL CHILDCARE, INC.

FILED Apr 09, 2012 Secretary of State

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

1165 MARTIN LUTHER KING BLVD. SOUTH BAY, FL 33493

Current Mailing Address: New Mailing Address:

1165 MARTIN LUTHER KING BLVD. SOUTH BAY, FL 33493

FEI Number: 27-1827261 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:

MCFARLAND, LATONIA
612 S MAIN ST STE-A
BELLE GLADE, FL 33430 US

MCFARLAND, LATONIA
230 SE 4TH AVE
SOUTH BAY, FL 33493 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: 04/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D/F

Name: MCFARLAND, LATONIA Address: 230 SE 4TH AVE City-St-Zip: SOUTH BAY, FL 33493

Title: VP

Name: MCFARLAND, TOMMY Address: 230 SE 4TH AVE City-St-Zip: SOUTH BAY, FL 33493

Title: S

 Name:
 WILLIS, MARQUITA

 Address:
 230 SE 4TH AVE

 City-St-Zip:
 SOUTH BAY, FL 33493

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: LATONIA MCFARLAND OWNE 04/09/2012