

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093159

FILED
May 18, 2011
Secretary of State

Entity Name: BUTTERFLY KISSES FAMILY CHILD CARE INC

Current Principal Place of Business:

18313 42ND ROAD N
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

Current Mailing Address:

18313 42ND ROAD N
LOXAHATCHEE, FL 33470 US

New Mailing Address:

FEI Number: 26-3549194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETOSKEY, CARIE
18313 42ND ROAD N
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

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: P
Name: PETOSKEY, CARIE
Address: 18313 42ND ROAD N
City-St-Zip: LOXAHATCHEE, FL 33470 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: CARIE PETOSKEY

P

05/18/2011

Electronic Signature of Signing Officer or Director

Date