

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101983

FILED
Feb 25, 2011
Secretary of State

Entity Name: THE PLAY PALACE CHILD CARE, INC

Current Principal Place of Business:

1211 N PINE HILLS ROAD
ORLANDO, FL 32808 US

New Principal Place of Business:

Current Mailing Address:

1211 N PINE HILLS ROAD
ORLANDO, FL 32808 US

New Mailing Address:

FEI Number: 26-3733634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORPE, LYSANDER
6327 PINEY GLEN LANE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

VERNITA, STEELE
2817 NORTH POWERS DR.
ORLANDO, FL 32808 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: VERNITA D. STEELE

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: STEELE, VERNITA
Address: 1211 N PINE HILLS ROAD
City-St-Zip: ORLANDO, FL 32808 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: VERNITA STEELE

PRES

02/25/2011

Electronic Signature of Signing Officer or Director

Date