2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009915

Entity Name: PELT FAMILY DAY CARE, INC.

FILED Jan 18, 2011 Secretary of State

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

11668 GRAN CRIQUE COURT NORTH JACKSONVILLE, FL 32223

Current Mailing Address: New Mailing Address:

11668 GRAN CRIQUE COURT NORTH JACKSONVILLE, FL 32223

FEI Number: 26-4133620 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:

PELT, MICHAEL

11668 GRAN CRIQUE COURT NORTH

JACKSONVILLE, FL 32223 US

PELT, MICHAEL A

11668 GRAN CRIQUE COURT NORTH

JACKSONVILLE, FL 32223 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: MICHAEL A. PELT 01/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

Name: PELT, RACHAEL A

Address: 11668 GRAN CRIQUE COURT NORTH

City-St-Zip: JACKSONVILLE, FL 32223

Title: VP

Name: PELT, MICHAEL

Address: 11668 GRAN CRIQUE COURT NORTH

City-St-Zip: JACKSONVILLE, FL 32223

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: MICHAEL A. PELT VP 01/18/2011