2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020138

Entity Name: MERIAN JOHNSON LARGE FAMILY CHILD CARE INC

Feb 28, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 6333 PENNANT DR WEST JACKSONVILLE, FL 32244 **Current Mailing Address: New Mailing Address:** 6333 PENNANT DR WEST JACKSONVILLE, FL 32244 FEI Number: 26-4376133 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: JOHNSON, MERIAN 6333 PENNANT DR WEST JACKSONVILLE, FL 32244 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title: JOHNSON, MERIAN 6333 PENNANT DR WEST

Name: Address: City-St-Zip: JACKSONVILLE, FL 32244

Title: VΡ

Name: JOHNSON, FELTON Address: 6333 PENNANT DR WEST JACKSONVILLE, FL 32244 City-St-Zip:

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.

Ρ SIGNATURE: MERIAN JOHNSON 02/28/2011