

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035885

FILED
Apr 16, 2012
Secretary of State

Entity Name: LARKIN PRECIOUS DAY CARE & LEARNING CENTER PHASE II, INC.

Current Principal Place of Business:

6901 WAVERLY ROAD
WAVERLY, FL 33877 US

New Principal Place of Business:

Current Mailing Address:

405 AUSTIN STREET
LAKE WALES, FL 33853 US

New Mailing Address:

FEI Number: 27-1775248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARKIN, SHEROL D
405 AUSTIN STREET
LAKE WALES, FL 33853 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: FREEMAN, TUNISIA R
Address: 1507 VISTA DEL LAGO
City-St-Zip: DUNDEE, FL 33838 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: SHEROL D. LARKIN

VP

04/16/2012

Electronic Signature of Signing Officer or Director

Date