

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044782

FILED
Apr 05, 2011
Secretary of State

Entity Name: MATRIX CHILDCARE AND EARLY LEARNING CENTER, INC.

Current Principal Place of Business:

2120 WEST COLONIAL DRIVE
ORLANDO, FL 32804

New Principal Place of Business:

2138 WEST COLONIAL DRIVE
ORLANDO, FL 32804

Current Mailing Address:

2120 WEST COLONIAL DRIVE
ORLANDO, FL 32804

New Mailing Address:

2138 WEST COLONIAL DRIVE
ORLANDO, FL 32804

FEI Number: 27-0222537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVINGSTONE, SHERYL-ANN N
2120 WEST COLONIAL DRIVE
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

LIVINGSTONE, SHERYL-ANN N
2138 WEST COLONIAL DRIVE
ORLANDO, FL 32804 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: SHERYL LIVINGSTONE

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LIVINGSTONE, SHERYL-ANN N
Address: 2138 WEST COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32804

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: SHERYL LIVINGSTONE

P

04/05/2011

Electronic Signature of Signing Officer or Director

Date