

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055555

FILED
Apr 23, 2012
Secretary of State

Entity Name: BOSMAN'S FAMILY CHILD CARE CENTER INC.

Current Principal Place of Business:

5150 TIMUQUANA ROAD
UNIT-1 AND 2
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

5150 TIMUQUANA ROAD
UNIT-1 AND 2
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 90-0502029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOSMAN, FELICIA A
10804 STANTOIN HILLS DR. E.
JACKSONVILLE, FL 32222 US

Name and Address of New Registered Agent:

BOSMAN, FELICIA A
2341 COUNTRY SIDE RD.
FLEMING ISLAND, FL 32003 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:

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOSMAN, FELICIA A
Address: 2341 COUNTRY SIDE RD.
City-St-Zip: FLEMING ISLAND, FL 32003

Title: VP
Name: BOSMAN, LARRY E JR.
Address: 2341 COUNTRY SIDE RD.
City-St-Zip: FLEMING ISLAND, FL 32003

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: FELICIA A BOSMAN

OWNE

04/23/2012

Electronic Signature of Signing Officer or Director

Date