

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070695

FILED
Apr 22, 2011
Secretary of State

Entity Name: THREE GIRLS NURSERY, INC.

Current Principal Place of Business:

301 LAKE FRANCIS ROAD
LAKE PLACID, FL 33852 US

New Principal Place of Business:

Current Mailing Address:

301 LAKE FRANCIS ROAD
LAKE PLACID, FL 33852 US

New Mailing Address:

FEI Number: 59-1920581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, ERNEST C
317 LAKE FRANCIS ROAD
LAKE PLACID, FL 33852 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: PD
Name: BAKER, ERNEST C
Address: 317 LAKE FRANCIS ROAD
City-St-Zip: LAKE PLACID, FL 33852 US

Title: VPD
Name: BAKER, JACKIE H
Address: 317 LAKE FRANCIS ROAD
City-St-Zip: LAKE PLACID, FL 33852 US

Title: SD
Name: BAKER, SUSAN
Address: 301 LAKE FRANCIS ROAD
City-St-Zip: LAKE PLACID, FL 33852 US

Title: TD
Name: DORREL BAKER, CINDY
Address: 11620 SW 119 PLACE ROAD
City-St-Zip: MIAMI, FL 33186

Title: D
Name: SNAVELY, DEBBIE
Address: 115 HEINLEY ROAD
City-St-Zip: LAKE PLACID, FL 33852

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: ERNEST C. BAKER

PD

04/22/2011

Electronic Signature of Signing Officer or Director

Date