2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074536

FILED Apr 30, 2012 Secretary of State

Entity Name: MARCIA WILSON FAMILY HOME DAY CARE, INC.

Current Principal Place of Business: New Principal Place of Business:

1010 KROUSE STREET SEBRING, FL 33875

Current Mailing Address: New Mailing Address:

PO BOX 7941 1010 KROUSE STREET SEBRING, FL 33870 SEBRING, FL 33875

FEI Number: 27-0809355 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:

WILSON, MARCIA L 1010 KROUSE STREET SEBRING, FL 33875 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: PE

Name: WILSON, MARCIA L Address: 1010 KROUSE STREET City-St-Zip: SEBRING, FL 33875

Title: STD

Name: WILSON, DANIEL N Address: 1010 KROUSE City-St-Zip: SEBRING, FL 33875

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: MARCIA WILSON OWNE 04/30/2012