

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078024

FILED
May 01, 2011
Secretary of State

Entity Name: CLERMONT KIDZ CARE, INC.

Current Principal Place of Business:

606 WEST AVE
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

2582 SOUTH MAGUIRE RD
STE 241
OCOOEE,, FL 34761

New Mailing Address:

606 WEST AVE
CLERMONT, FL 34711

FEI Number: 27-0932304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NYACK, IRMA
1130 LAKE WHITNEY DR
WINDERMERE, FL 34786 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: MARK, PATRICIA M
Address: 606 WEST AVE
City-St-Zip: CLERMONT, FL 34711

Title: VP
Name: MARK, WAYNE
Address: 606 WEST AVE
City-St-Zip: CLERMONT, FL 34711

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: IRMA NYACK

RA

05/01/2011

Electronic Signature of Signing Officer or Director

Date