

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090613

FILED
Apr 30, 2011
Secretary of State

Entity Name: A CHILD'S PLACE PRESCHOOL, INC.

Current Principal Place of Business:

723 WEATHERBEE ROAD
FT PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

5809 HICKORY DRIVE
FT PIERCE, FL 34982

New Mailing Address:

FEI Number: 80-0492513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUNTING, EUNICE R
5809 HICKORY DR
FT PIERCE, FL 34982 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: BUNTING, EUNICE R
Address: 5809 HICKORY DRIVE
City-St-Zip: FT PIERCE, FL 34982

Title: VP
Name: BUNTING, RALPH D
Address: 5809 HICKORY DRIVE
City-St-Zip: FT PIERCE, FL 34982

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: EUNICE R. BUNTING

P

04/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date