

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079531

FILED
Feb 23, 2012
Secretary of State

Entity Name: STACEY'S FUN IN THE SUN PRE-SCHOOL INC.

Current Principal Place of Business:

8713 FRONT BCH DR.
PANAMA CITY BCH, FL 32407

New Principal Place of Business:

Current Mailing Address:

8713 FRONT BCH DR.
PANAMA CITY BCH, FL 32407

New Mailing Address:

FEI Number: 27-5377568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, STACEY
14130 N. HWY. 77
SOUTHPORT, FL 32409 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: SMITH, STACEY
Address: 14130 N. HWY. 77
City-St-Zip: SOUTHPORT, FL 32409

Title: SD
Name: SMITH, CRAIG
Address: 14130 N. HWY. 77
City-St-Zip: SOUTHPORT, FL 32409

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: STACEY SMITH

PD

02/23/2012

Electronic Signature of Signing Officer or Director

Date