

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000008604

FILED
May 01, 2012
Secretary of State

Entity Name: MRS. KELLY'S PRIVATE DAY CARE, INC.

Current Principal Place of Business:

11915 BURTON ST
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

11915 BURTON ST
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 45-2631778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUBUCHON, KELLY
11915 BURTON ST
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

ANTHONY, KELLY
11915 BURTON ST
CLERMONT, FL 34711 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: KELLY ANTHONY

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: ANTHONY, KELLY
Address: 11915 BURTON ST
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: KELLY ANTHONY

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05/01/2012

Electronic Signature of Signing Officer or Director

Date