2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000023591

Entity Name: FAY SMITH FAMILY DAY CARE, INC.

FILED Jan 14, 2012 Secretary of State

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

27903 SW 131ST AVE HOMESTEAD, FL 33032

Current Mailing Address: New Mailing Address:

27903 SW 131ST AVE HOMESTEAD, FL 33032

FEI Number: 90-0671800 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:

TICE, JAMES E 16220 SW 280TH STREET HOMESTEAD, FL 33031 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: D/P

 Name:
 SMITH, FAY

 Address:
 27903 SW 131 AVE

 City-St-Zip:
 HOMESTEAD, FL 33032

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: FAY SMITH PRES 01/14/2012