2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000026119

Entity Name: KAREN'S DAY CARE, INC.

FILED Apr 30, 2012 Secretary of State

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

6098 21ST AVENUE NORTH SAINT PETERSBURG, FL 33710 US

Current Mailing Address: New Mailing Address:

6098 21ST AVENUE NORTH SAINT PETERSBURG, FL 33710 US

FEI Number: 61-1643599 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:

QUACKENBUSH, KAREN M 6098 21ST AVENUE NORTH SAINT PETERSBURG, FL 33710 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:

 Name:
 QUACKENBUSH, KAREN M

 Address:
 6098 21ST AVENUE NORTH

 City-St-Zip:
 SAINT PETERSBURG, FL 33710 US

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: KAREN QUACKENBUSH P 04/30/2012