2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000006530

Entity Name: ALL ABOARD DAY CARE, INC.

FILED Mar 28, 2011 Secretary of State

Date

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

1918 SE SANTA BARBARA PLACE CAPE CORAL, FL 33990 US

Current Mailing Address: New Mailing Address:

1918 SE SANTA BARBARA PLACE CAPE CORAL, FL 33990 US

FEI Number: 65-0372459 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTIN, STEVEN 3701 DEL PRADO BLVD. CAPE CORAL, FL 33904 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

OFFICERS AND DIRECTORS:

Title: PSTV

 Name:
 SROKA, OLAF

 Address:
 1418 SW 52ND LANE

 City-St-Zip:
 CAPE CORAL, FL 33914

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: OLAF SROKA MR 03/28/2011