2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 30, 2008 08:00 AM Secretary of State DOCUMENT # P94000038714 1. Entity Name MOTHER GOOSE PRE-SCHOOL, INC. Principal Place of Business Mailing Address 3407 N HABANA AVE 3407 N HABANA AVE **TAMPA FL 33607** TAMPA FL 33607 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3245538 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TOUTON, ROBERT W Street Address (P.O. Box Number is Not Acceptable) 3407 N. HABANA AVE. **TAMPA FL 33607** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Synature, typed or printed Henrie of registered agent and title Thispication. (NOTE: Registered Agord eigenture required when reinstituting) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change TOUTON, ROBERT W NAME NAME STREET ADDRESS 3407 N. HABANA AVE. STREET ADDRESS CITY-ST-ZIP TAMPA FL CHY-ST-ZIP U00000934370 05/23/08-80028-008 tolue 00 Addition TITLE, Delete TITLE TOUTON, CAROL ANN NAME MAME STREET ADDRESS 3407 N HARANA AVE STREET ADDRESS CITY-ST-7IP TAMPA FL CHY-ST-ZIP TITLE Derete TITLE ☐ Change Addition NAME NAME STRELT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE Delete ☐ Change TILLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP THLE TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11

FILED