

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000038714

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: MOTHER GOOSE PRE-SCHOOL, INC.

## Current Principal Place of Business:

3407 N HABANA AVE  
TAMPA, FL 33607

## New Principal Place of Business:

## Current Mailing Address:

3407 N HABANA AVE  
TAMPA, FL 33607 US

## New Mailing Address:

3407 N HABANA AVE  
TAMPA, FL 33607

FEI Number: 59-3245538

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TOUTON, ROBERT W  
3407 N. HABANA AVE.  
TAMPA, FL 33607 US

## Name and Address of New Registered Agent:

TOUTON, CAROL A  
3407 N. HABANA AVE.  
TAMPA, FL 33607 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: CAROL A. TOUTON

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: TOUTON, ROBERT W  
Address: 3407 N. HABANA AVE.  
City-St-Zip: TAMPA, FL

Title: D ( ) Delete  
Name: TOUTON, CAROL ANN  
Address: 3407 N. HABANA AVE.  
City-St-Zip: TAMPA, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CAROL A. TOUTON

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date