2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000018418

Entity Name: A.B.C. DAY CARE & LEARNING CENTER, INC.

FILED Apr 30, 2010 Secretary of State

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

9091 TAFT ST.

PEMBROKE PINES, FL 33024

Current Mailing Address: New Mailing Address:

9091 TAFT ST.

PEMBROKE PINES, FL 33024

FEI Number: 65-0698017 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:

SWANSON, LILY M 2110 N.W. 106TH AVE.

PEMBROKE PINES, FL 33026 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP

Name: PEREZ, MARIA Address: 8221 N W 11 CT

City-St-Zip: PEMBROKE PINES, FL 33024

Title: PD

Name: SWANSON, LILY Address: 2110 NW 106 AVE.

City-St-Zip: PEMBROKE PINES, FL 33026

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: SWANSON LILY PD 04/30/2010