

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000018418

FILED
Apr 20, 2011
Secretary of State

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

Current Principal Place of Business:

9091 TAFT ST.
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

9091 TAFT ST.
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 65-0698017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANSON, LILY M
2110 N.W. 106TH AVE.
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

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: VP
Name: PEREZ, MARIA
Address: 2492 CENTERGATE DRIVE #101
City-St-Zip: PEMBROKE PINES, FL 33025

Title: PD
Name: SWANSON, LILY
Address: 2110 NW 106 AVE.
City-St-Zip: PEMBROKE PINES, FL 33026

Title: T
Name: SWANSON, MARK
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: MARIA PEREZ

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date