2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000038293

Entity Name: FIRST CLASS CHILD CARE, INC.

FILED Jan 31, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 740 W. INDIANTOWN ROAD JUPITER, FL 33458 **Current Mailing Address: New Mailing Address:** 740 W. INDIANTOWN ROAD JUPITER, FL 33458 FEI Number: 65-0663978 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: RYAN FLYNN, DAWN 9826 SANDY RUN RD JUPITER, FL 33478 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:

Name: RYAN-FLYNN, DAWN
Address: 9826 SANDY RUN ROAD
City-St-Zip: JUPITER, FL 33478

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: DAWN RYAN FLYNN MRS 01/31/2012