

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000047109

FILED
Mar 23, 2012
Secretary of State

Entity Name: LIL' RASCALS CHILD CARE & DEVELOPMENT, INC.

Current Principal Place of Business:

2701 N PINE HILLS RD
ORLANDO, FL 32808

New Principal Place of Business:

4008 N PINE HILLS RD
ORLANDO, FL 32808

Current Mailing Address:

2701 N PINE HILLS RD
ORLANDO, FL 32808

New Mailing Address:

4008 N PINE HILLS RD
ORLANDO, FL 32808

FEI Number: 59-3450716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, LINDA H
2701 N PINE HILLS RD
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

LEE, LINDA H
4008 N PINE HILLS RD
ORLANDO, FL 32808 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:

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEE, LINDA H
Address: 4008 N PINE HILLS RD
City-St-Zip: ORLANDO, FL 32808

Title: V
Name: LEE, GENE
Address: 4008 N PINE HILLS RD
City-St-Zip: ORLANDO, FL 32808

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: GENE LEE

VP

03/23/2012

Electronic Signature of Signing Officer or Director

Date