

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000058879

Entity Name: SMITTY'S DAY CARE, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

7710 HILLSDALE RD
JACKSONVILLE, FL 32216

New Principal Place of Business:

7710 HILSDALE RD
JACKSONVILLE, FL 32216

Current Mailing Address:

7710 HILSDALE ROAD
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 59-3054182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGERSON, MICHELE S
7710 HILLSDALE RD
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

GREGERSON, MICHELE S
7710 HILSDALE RD
JACKSONVILLE, FL 32216 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

02/16/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GREGERSON, MICHELE S
Address: 7710 HILSDALE RD
City-St-Zip: JACKSONVILLE, FL 32216

Title: VPSD
Name: SMITH, PATSY
Address: 7710 HILSDALE RD
City-St-Zip: JACKSONVILLE, FL 32216

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: MICHELE S. GREGERSON

PD

02/16/2011

Electronic Signature of Signing Officer or Director

Date