

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000077880

FILED
Jan 03, 2011
Secretary of State

Entity Name: TENDER LOVING CARE PRESCHOOL, INC.

Current Principal Place of Business:

4055 N.W. 183RD STREET
MIAMI, FL 33055

New Principal Place of Business:

Current Mailing Address:

4055 N.W. 183RD STREET
MIAMI, FL 33055

New Mailing Address:

FEI Number: 65-0782786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROCK, DENNIS
4055 N.W. 183RD STREET
MIAMI, FL 33055 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: PD
Name: ROCK, DENNIS
Address: 20012 N.W. 58TH COURT
City-St-Zip: MIAMI, FL 33015

Title: STD
Name: ROCK, ZONA
Address: 20012 N.W. 58TH COURT
City-St-Zip: MIAMI, FL 33015

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: DENNIS ROCK

PD

01/03/2011

Electronic Signature of Signing Officer or Director

Date