

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000101939

Entity Name: WASHINGTON CHILD CARE, INC.

FILED
Aug 31, 2007
Secretary of State

Current Principal Place of Business:

5917 N. HAVERHILL ROAD
WEST PALM BEACH, FL 33407

New Principal Place of Business:

1125 GRANT ST.
WEST PALM BEACH, FL 33407

Current Mailing Address:

P.O. BOX 10476
RIVIERA BEACH, FL US

New Mailing Address:

FEI Number: 65-0852755 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASHINGTON, CHARLES
8781 N BATES RD
PALM BEACH GARDENS, FL 33418 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: D () Delete
Name: WASHINGTON, CHARLES
Address: 8781 N BATES ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: WASHINGTON, KIMBERLY S SECRETA
Address: 8781 NORTH BATES RD
City-St-Zip: PALM BEACH GARDENS, FL 33407 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KIMBERLY WASHINGTON

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08/31/2007

Electronic Signature of Signing Officer or Director

Date