

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000105970

FILED
Mar 06, 2009
Secretary of State

Entity Name: ACRES OF FUN CHILD CARE, INC.

Current Principal Place of Business:

5695 KIWANIS PLACE NE
ST PETERSBURG, FL 33703

New Principal Place of Business:

6262-62ND AVE.
PINELLAS PARK, FL 33781

Current Mailing Address:

5695 KIWANIS PLACE NE
ST PETERSBURG, FL 33703

New Mailing Address:

6262-62ND AVE.
PINELLAS PARK, FL 33781

FEI Number: 59-3480444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAIN, DEBRA S
1811 49TH AVENUE NORTH
SAINT PETERSBURG, FL 33714 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

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: OD () Delete
Name: BAIN, DONALD III
Address: 3246 36TH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: O () Delete
Name: TREMBLAY, KATHY
Address: 11460 HERITAGE DAY
City-St-Zip: LARGO, FL 33778

Title: PD () Delete
Name: BAIN, DEBRA S
Address: 1811-49 TH. AVE. NORTH
City-St-Zip: ST.PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DONALD J. BAIN

DIR

03/06/2009

Electronic Signature of Signing Officer or Director

Date