2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000105970

Entity Name: ACRES OF FUN CHILD CARE, INC.

FILED Jun 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6262-62ND AVE.

PINELLAS PARK, FL 33781

Current Mailing Address: 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: Name and Address of New Registered Agent:

BAIN, DEBRA S
1811 49TH AVENUE NORTH
BAIN, DEBRA S
1963 JEFFORDS ST.

SAINT PETERSBURG, FL 33714 US CLEARWATER, FL 33764 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: DEBRA S. BAIN 06/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: OD

Name: BAIN, DONALD III

Address: 3246 36TH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: VP

Name: BAIN, DONALD J JR Address: 1963 JEFFORDS ST. City-St-Zip: CLEARWATER, FL 33764

Title: PD

 Name:
 BAIN, DEBRA S

 Address:
 1963 JEFFORDS ST.

 City-St-Zip:
 CLEARWATER, FL 33764

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: DEBRA S. BAIN PRES 06/30/2011