

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000059400

Entity Name: ERMA'S DAY CARE CENTER, INC.

FILED
Apr 02, 2007
Secretary of State

Current Principal Place of Business:

1819 WILLIAMS MANOR AVE
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

622 COLORADO WDS. CT.
ORLANDO, FL 32824

New Mailing Address:

9627 GOTH A ROAD
WINDERMERE, FL 34786

FEI Number: 59-3521204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, ELIJAH D PRES
622 COLORADO WDS. CT.
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

LUKE, PEGGY PRES
9627 GOTH A ROAD
WINDERMERE, FL 34786 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: PEGGY LUKE

04/02/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DAVIS, ELIJAH D
Address: 622 COLORADO WDS. CT.
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LUKE, PEGGY
Address: 9627 GOTH A ROAD
City-St-Zip: WINDERMERE, FL 34786

I hereby certify that the information supplied with this filing does not qualify for the 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: PEGGY LUKE

PRES

04/02/2007

Electronic Signature of Signing Officer or Director

Date