2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V08536

FILED Feb 17, 2012 Secretary of State

Entity Name: PRECIOUS BUNDLES CHILD CARE CENTER, INC.

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

3314 N NEBRASKA 202 E BROAD ST

TAMPA, FL 33603 US TAMPA, FL 33604 US

Current Mailing Address: New Mailing Address:

P.O. BOX 360275 TAMPA, FL 33673 US

FEI Number: 59-3104366 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:

WASHINGTON, LORETHA G MRS 44 BELLS OF IRELAND CT HOMOSASSA SPRINGS, FL 34446 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.

in the State of Florida

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: I

Name: GILLEY-WASHINGTON, LORETHA

Address: 44 BELLS OF IRELAND

City-St-Zip: HOMOSASSA SPRINGS, FL 34446

Title: T

Name: WASHINGTON, GEORGE H Address: 44 BELLS OF IRELAND

City-St-Zip: HOMOSASSA SPRINGS, FL 34446 US

Title: S

Name: GILLEY, DUANE S Address: 4604 LIGHTERWOOD WAY City-St-Zip: VALRICO, FL 33619 US

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: LORETHA G. WASHINGTON PRES 02/17/2012