

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V29960

FILED
Feb 09, 2012
Secretary of State

Entity Name: CHILDREN'S DISCOVERY CENTER AT 23RD STREET, INC.

Current Principal Place of Business:

13101-N-23RD STREET
TAMPA, FL 33612 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2199
LUTZ, FL 33548 US

New Mailing Address:

POST OFFICE BOX 2199
LUTZ, FL 33548

FEI Number: 59-3120587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKINSON, PARNELL
1646 WALLACE ROAD
LUTZ, FL., FL 33549 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: P
Name: DICKINSON, PARNELL
Address: 1646 WALLACE ROAD
City-St-Zip: LUTZ, FL 33549

Title: VP
Name: DICKINSON, ERNESTINE
Address: 1646 WALLACE ROAD
City-St-Zip: LUTZ, FL 33549

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: PARNELL DICKINSON

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date