2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000018418

Entity Name: A.B.C. DAY CARE & LEARNING CENTER, INC.

FILED Apr 28, 2014 Secretary of State CC4420212058

Current Principal Place of Business:

9091 TAFT ST.

PEMBROKE PINES, FL 33024

Current Mailing Address:

9091 TAFT ST.

PEMBROKE PINES. FL 33024

FEI Number: 65-0698017 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SWANSON, LILY M 2110 N.W. 106TH AVE. PEMBROKE PINES, FL 33026 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title VP Title PD

NameRAMIREZ, MARIANameSWANSON, LILYAddress2492 CENTERGATE DRIVE #101Address2110 NW 106 AVE.

City-State-Zip: PEMBROKE PINES FL 33025 City-State-Zip: PEMBROKE PINES FL 33026

Title T

Name SWANSON, MARK Address 2110 NW 106 AVE.

City-State-Zip: PEMBROKE PINES FL 33026

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: MARIA RAMIREZ

Electronic Signature of Signing Officer/Director Detail

VICE PRESINDET

04/28/2014

Date