

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J33273

FILED
Jun 16, 2011
Secretary of State

Entity Name: ALPHABET LEARNING CENTER, INC.

Current Principal Place of Business:

4423 KELLY ROAD
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

4423 KELLY ROAD
TAMPA, FL 33615

New Mailing Address:

FEI Number: 59-2720019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRIMALDO, SHIRLEY P
19425 SANDY SPRINGS CIR
LUTZ, FL 33558 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: ST
Name: GRIMALDO, HERNANDO A
Address: 4423 KELLY ROAD
City-St-Zip: TAMPA, FL 33615

Title: P
Name: GRIMALDO, SHIRLEY P
Address: 19425 SANDY SPRINGS CIR
City-St-Zip: LUTZ, FL 33558

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: SHIRLEY GRIMALDO

P

06/16/2011

Electronic Signature of Signing Officer or Director

Date