

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045137

FILED
Mar 23, 2011
Secretary of State

Entity Name: LITTLE CHILDREN'S LEARNING ACADEMY, INC.

Current Principal Place of Business:

11505 NW 58TH COURT
HIALEAH, FL 33012

New Principal Place of Business:

1917 W 60 ST
HIALEAH, FL 33012

Current Mailing Address:

11505 NW 58TH COURT
HIALEAH, FL 33012

New Mailing Address:

1917 W 60 ST
HIALEAH, FL 33012

FEI Number: 20-0628818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENNINGTON, BRANDO V
11505 NW 58TH COURT
HIALEAH, FL 33012 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: PT
Name: PENNINGTON, BRANDO V
Address: 11505 NW 58TH COURT
City-St-Zip: HIALEAH, FL 33012

Title: VS
Name: PENNINGTON, SONIA M
Address: 11505 NW 58TH COURT
City-St-Zip: HIALEAH, FL 33012

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: SONIA PENNINGTON

VS

03/23/2011

Electronic Signature of Signing Officer or Director

Date