

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048060

FILED
Jan 11, 2010
Secretary of State

Entity Name: MONTESSORI SCHOOL OF PALM COAST INC.

Current Principal Place of Business:

31 OLD KINGS ROAD
PALM COAST, FL 32137

New Principal Place of Business:

31 OLD KINGS ROAD N.
PALM COAST, FL 32137

Current Mailing Address:

31 OLD KINGS ROAD
PALM COAST, FL 32137

New Mailing Address:

31 OLD KINGS ROAD N.
PALM COAST, FL 32137

FEI Number: 27-0284980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, EMMANUELLA
190 RIVERVIEW BEND S
1024
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

ROJAS, EMMANUELLA
40 FURNESS PLACE
PALM COAST, FL 32137 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: EMMANULLA ROJAS

01/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ROJAS, EMMANUELLA
Address: 31 OLD KINGS ROAD
City-St-Zip: PALM COAST, FL 32137

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: EMMANUELLA ROJAS

P

01/11/2010

Electronic Signature of Signing Officer or Director

Date