

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048060

FILED
Feb 27, 2011
Secretary of State

Entity Name: MONTESSORI SCHOOL OF PALM COAST INC.

Current Principal Place of Business:

31 OLD KINGS ROAD N.
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

31 OLD KINGS ROAD N.
PALM COAST, FL 32137

New Mailing Address:

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
40 FURNESS PLACE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

ROJAS, EMMANUELLA
101 BUD HOLLOW DRIVE
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: EMMANUELLA ROJAS

02/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROJAS, EMMANUELLA
Address: 31 OLD KINGS ROAD N
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

PRES

02/27/2011

Electronic Signature of Signing Officer or Director

Date