

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049766

FILED
Jun 17, 2010
Secretary of State

Entity Name: LITTLE MIRACLES PRESCHOOL AND LEARNING CENTER INC.

Current Principal Place of Business:

215 W. VAN BUREN ST
TALLAHASSEE, FL 32301

New Principal Place of Business:

123 TOTEM TRAIL
TALLAHASSEE, FL 32317

Current Mailing Address:

215 W. VAN BUREN ST
TALLAHASSEE, FL 32301

New Mailing Address:

123 TOTEM TRAIL
TALLAHASSEE, FL 32317

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SYKES, TAWANNA M
1024 LONGSTREET DRIVE
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

SYKES, TAWANNA M
123 TOTEM TRAIL
TALLAHASSEE, FL 32317 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: TAWANNA SYKES

06/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PHILLIPS, ZACKERY S
Address: 4425 HIGHWAY 11 S
City-St-Zip: HILLSBORO, GA 31038

Title: VP
Name: SYKES, TAWANNA M
Address: 123 TOTEM TRAIL
City-St-Zip: TALLAHASSEE, FL 32317

Title: CFO
Name: SYKES, TAWANNA M
Address: 123 TOTEM TRAIL
City-St-Zip: TALLAHASSEE, FL 32317

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: TAWANNA SYKES

VP

06/17/2010

Electronic Signature of Signing Officer or Director

Date