

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000015450

FILED
Jan 16, 2012
Secretary of State

Entity Name: MISS HEIDI'S LEARNING CENTER, INC.

Current Principal Place of Business:

3691 SOUTH ACCESS ROAD
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

3691 SOUTH ACCESS ROAD
ENGLEWOOD, FL 34224

New Mailing Address:

FEI Number: 27-5029695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CYPRESS BAY ACCOUNTING, INC.
40 WINDSOR DRIVE
ENGLEWOOD, FL 34223 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: P
Name: PETROSKE, PAUL F
Address: 3867 FROUDE ST
City-St-Zip: NORTH PORT, FL 34286

Title: VP
Name: PETROSKE, HEIDI
Address: 3867 FROUD ST
City-St-Zip: NORTH PORT, FL 34286

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: PAUL PETROSKE

PRES

01/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date