2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 10, 2008
Secretary of State

DOCUMENT# P00000094566

Entity Name: A LITTLE KIDS ACADEMY, INC.

Current Principal Place of Business:

11105 HWY 92 EAST
SEFFNER, FL 33584 US

New Principal Place of Business:

Current Mailing Address:

16909 WHIRLEY ROAD
LUTZ, FL 33558

New Mailing Address:

FEI Number: 59-3674607 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HERNANDEZ, HENRY
16909 WHIRLEY RD.
LUTZ, FL 33558 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: HERNANDEZ, HENRY III
Address: 16909 WHIRLEY ROAD
City-St-Zip: LUTZ, FL 33558

Title: VP ( ) Delete
Name: HERNANDEZ, BRENDA
Address: 16909 WHIRLEY ROAD
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HENRY HERNANDEZ P 02/10/2008

Electronic Signature of Signing Officer or Director Date